

No. W 90345		Due no later than Feb 28, 2011		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. MILL RIVER SENIORS LLC PO BOX 1478 HAYDEN ID 83835		MARYANN PRESCOTT 8421 N GOVERNMENT WAY HAYDEN ID 83835	
				3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MANAGER	MILL RIVER ASSOCIATES LLC	PO BOX 1478	HAYDEN	ID	USA 83835
5. Organized Under the Laws of: ID W 90345		6. Annual Report must be signed.* Signature: Maryann Prescott Name (type or print): Maryann Prescott Date: 03/08/2011 Title: Member			
Processed 03/08/2011		* Electronically provided signatures are accepted as original signatures.			