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| No. W 39805 | Due no later than May 31, 2015 Annual Report Form | | 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. | | MICHAEL J. BIBIN 850 W. IRONWOOD DRIVE SUITE 102 COEUR D'ALENE 83814 | | | |
| | LAKES AT HERON MONTANA, LLC (THE) MICHAEL J BIBIN 1299 W RIVERSTONE DR STE 100 COUER D'ALENE ID 83814 | | 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 | MICHAEL J. BIBIN | 1299 W RIVERSTONE DR SUITE 100 | COEUR D'ALENE | ID | | 83814 |
| MANAGER | JOHN MARCHESO | 320 E NEIDER AVE 103 | COEUR D'ALENE | ID | USA | 83814 |
| MEMBER | LAPOINTE HERRITAGE TRUST | PO BOX 4995 | JACKSON | WY | USA | 83001 |
| 5. Organized Under the Laws of: ID W 39805 | 6. Annual Report must be signed.* | | | | | |
| | | Signature: TENA BIBIN | Date: 03/23/2015 | | | |
| | | Name (type or print): TENA BIBIN | Title: BOOKKEEPER | | | |
| Processed 03/23/2015 | | * Electronically provided signatures are accepted as original signatures. | | | | |