

No. W 39805	Due no later than May 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX MICHAEL J. BIBIN 850 W. IRONWOOD DRIVE SUITE 102 COUER D'ALENE, ID 83814
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 applicable LAKES AT HERON MONTANA, LLC (THE) 850 W. IRONWOOD DRIVE SUITE 102 COUER D'ALENE, ID 83814		3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Member	John Marcheso	1620 N.W. Blvd,	CoDA,	Id	83814
~	Dick LaBonte	1181 S. Rogers Circle,	Boca Raton,	FL	33487
~	Michael Bibin	850 W. Ironwood,	CoDA	Id	83814

5. Organized Under the Laws of: IDAHO W 39805	6. Signature  Name (Typed or Printed) <u>Tom Bibin</u> Date <u>3/10/07</u> Title <u>Office Mgr</u>
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