

No. W 12056		Due no later than May 31, 2008		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		Annual Report Form		NEIL H LARSEN 43 S #B 650 E BURLEY ID 83318			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		FRENCHMAN'S ISLAND RESORT, L.L.C. NEIL H. LARSEN PO BOX 11 HANSEN ID 83334 USA					
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	
MEMBER	NEIL H LARSEN	PO BOX 11	HANSEN	ID	USA	83334	
MEMBER	THERESA E. LARSEN	PO BOX 11	HANSEN	ID	USA	83334	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 12056		Signature: Neil H. Larsen			Date: 06/24/2008		
		Name (type or print): Neil H. Larsen			Title: Mgr. Member		
Processed 06/24/2008		* Electronically provided signatures are accepted as original signatures.					