

No. W 39131		Due no later than May 31, 2012		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. WILLOW BAY HOLDINGS, LLC CLAUDIA M DICK 68 HARBOR VIEW DR SAGLE ID 83860 USA		CLAUDA DICK 68 HARBOR VIEW DR SAGLE ID 83860			
				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	
MEMBER	HANSEN INVESTMENTS LLC	899 E. BOTTLE BAY RD	SAGLE	ID	USA	83860	
MEMBER	CAFE TRINITY LLC	68 HARBOR VIEW DR.	SAGLE	ID	USA	83860	
5. Organized Under the Laws of: ID W 39131		6. Annual Report must be signed.* Signature: Claudia Dick Name (type or print): Claudia Dick					
		Date: 04/09/2012 Title: Manager					
Processed 04/09/2012		* Electronically provided signatures are accepted as original signatures.					