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| No. W 45259 | Due no later than Dec 31, 2007 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. HAYDEN LAKE HACIENDA, LLC DENISE A RICKARD 3980 TAMPA RD STE 202 OLDSMAR FL 34677-3223 USA | | JAMES I RICKARD 4452 E UPPER HAYDEN LAKE RD 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 | JAMES I RICKARD | 3980 TAMPA RD STE 202 | OLDSMAR | FL | USA | 34677-3223 |
| MANAGER | DENISE A RICKARD | 3980 TAMPA RD STE 202 | OLDSMAR | FL | USA | 34677-3223 |
| 5. Organized Under the Laws of: FL W 45259 | 6. Annual Report must be signed.* Signature: Denise A Rickard Name (type or print): Denise A Rickard | | Date: 10/09/2007 Title: Manager | | | |
| Processed 10/09/2007 | | * Electronically provided signatures are accepted as original signatures. | | | | |