

No. <b>W 76345</b>	<b>Due no later than Jul 31, 2009</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> USA STICOVER, LLC. DAVID S EATON PO BOX 813 MCCALL ID 83638		DANA HERBERHOLZ 960 BROADWAY #250 BOISE ID 83706			
			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	JAY STEINBERG	6 NETTER COURT	MARLBORO	NJ	USA	07746
MEMBER	DAVID S EATON	P. O. BOX 813	MCCALL	ID	USA	83638-0813
5. Organized Under the Laws of:  <b>ID W 76345</b>	6. Annual Report must be signed.* Signature: David Eaton Name (type or print): David Eaton		Date: 08/12/2009 Title: President			
Processed 08/12/2009		* Electronically provided signatures are accepted as original signatures.				