| No. W 36906 | | Due no later than Feb 28, 2009 | | 2. Registered | 2. Registered Agent and Address (NO PO BOX) | | | |
|--|----------------------|--|-----------------------------------|------------------------|---|---------|-------------|--|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. SHIFT4, LLC PAMELA J LOUGHMILLER 2802 S ARMADA PL BOISE ID 83706 | | 2802 S ARM BOISE ID | PAMELA J LOUGHMILLER 2802 S ARMADA PL BOISE ID 83706 3. New Registered Agent Signature:* | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE 4. Limited Liability Companies: Enter Nar | | mes and Addresses | of at least one Member or Manager | | | | | |
| Office Held | Name | mes and radicesce | Street or PO Address | City | State | Country | Postal Code | |
| MANAGER | PAMELA J LOUGHMILLER | | 2802 S ARMADA PL | BOISE | ID | USA | 83706 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | | |
| ID W 36906 | | Signature: Parr | | Date: 03/13/2009 | | | | |
| | | Name (type or | | Title: Manager | | | | |
| Processed 03/13/2009 * Electronically provided signatures are accepted as original signatures. | | | | | | | | |