

No. W 9768		Due no later than Sep 30, 2009		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. RETAIL DEVELOPMENT OF NORTH AMERICA, L.L.C. RONALD W BATH 1729 S WHITBY LN EAGLE ID 83616		RONALD W BATH 1729 S WHITBY LN EAGLE ID 83616			
				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	RONALD W BATH	1729 S WHITBY LN	EAGLE	ID	USA	83616	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 9768		Signature: Ronald W. Bath				Date: 08/07/2009	
		Name (type or print): Ronald W. Bath				Title: Manager	
Processed 08/07/2009		* Electronically provided signatures are accepted as original signatures.					