

No. W 41841		Due no later than Aug 31, 2010		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. ULTIMATE IMAGES, L.L.C. WESLEY E HARRIS 1081 S STAR ROAD STAR ID 83669		WESLEY E HARRIS 1081 S STAR RD STAR ID 83669-1733			
				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	WESLEY E HARRIS	104 E FAIRVIEW AVE #227	MERIDIAN	ID	USA	83642-1733	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 41841		Signature: Wesley E Harris				Date: 06/15/2010	
		Name (type or print): Wesley E Harris				Title: Member	
Processed 06/15/2010		* Electronically provided signatures are accepted as original signatures.					