

No. W 84116		Due no later than May 31, 2011		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. HOUSE OF PAYNE II, LLC MICHAEL PAYNE 3289 N TOWERBRIDGE WY MERIDIAN ID 83646		MICHAEL D PAYNE 4034 N BREEZE CREEK PL MERIDIAN ID 83646			
				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	MICHAEL PAYNE	4034 N. BREEZE CREEK WAY	MERIDIAN	ID	USA	83646	
5. Organized Under the Laws of: ID W 84116		6. Annual Report must be signed.* Signature: Michael Payne Name (type or print): Michael Payne Date: 03/20/2011 Title: Manager					
Processed 03/20/2011		* Electronically provided signatures are accepted as original signatures.					