

No. W 59270		Due no later than Feb 28, 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		1. Mailing Address: Correct in this box if needed. PENN GROUP LLC ROB MCCARTHY PO BOX 3477 COEUR D ALENE ID 83816 USA		ROB MCCARTHY 1003 E BEST AVE COEUR D'ALENE ID 83816			
				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	ROB MCCARTHY	1003 E BEST AVE	COEUR D'ALENE	ID	USA	83816	
MEMBER	LACY MCCARTHY	1003 E BEST AVE	COEUR D'ALENE	ID	USA	83816	
5. Organized Under the Laws of: ID W 59270		6. Annual Report must be signed.* Signature: Lacy McCarthy Name (type or print): Lacy McCarthy					
Date: 02/16/2011 Title: Member							
Processed 02/16/2011		* Electronically provided signatures are accepted as original signatures.					