

No. W 47605	Due no later than Feb 29, 2008 Annual Report Form	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. TEN KARAT, LLC GEORGIA D MACKLEY 9601 W STATE #203 BOISE ID 83714	GEORGIA D MACKLEY 9601 W STATE #203 BOISE ID 83714 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	GEORGIA D MACKLEY	9601 W STATE #203	BOISE	ID	USA	83714
MEMBER	JEANNE G CARIAGA	9601 W STATE #203	BOISE	ID	USA	83714
MEMBER	EDWARD GYORFY	2904 N 36TH ST	BOISE	ID	USA	83703
MEMBER	BRENT YOUNG	8876 REFLECTION LN	MIDDLETON	ID	USA	83644
5. Organized Under the Laws of: ID W 47605	6. Annual Report must be signed.* Signature: Georgia Mackley Name (type or print): Georgia Mackley		Date: 12/13/2007 Title: Member			
Processed 12/13/2007		* Electronically provided signatures are accepted as original signatures.				