

No. W 28854		Due no later than Feb 29, 2008		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. GOLDEN BEAUTY HOSPITALITY, LLC LYNN WILCOX 1110 GOLDEN BEAUTY DR REXBURG ID 83440		LYNN WILCOX 1110 GOLDEN BEAUTY DR REXBURG ID 83440			
				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	LYNN WILCOX	1470 TWIN BUTTE RD	REXBURG	ID	USA	83440	
MEMBER	TERRY WILCOX	626 GEMINI	REXBURG	ID	USA	83440	
MEMBER	RON WILCOX	5499 W 1000 S	REXBURG	ID	USA	83440	
MEMBER	BARBARA WATERS	5990 W 1000 S	REXBURG	ID	USA	83440	
5. Organized Under the Laws of: ID W 28854		6. Annual Report must be signed.* Signature: Lynn Wilcox Name (type or print): Lynn Wilcox Date: 12/12/2007 Title: Member					
Processed 12/12/2007		* Electronically provided signatures are accepted as original signatures.					