

No. <b>W 43907</b>		<b>Due no later than Oct 31, 2011</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> LUBY BAY TRADING POST, LLC SUZAN MARTIGNET 304 FAIRWAY DRIVE PRIEST LAKE ID 83856 USA		SUZAN MARTIGNETTI 304 FAIRWAY DR PRIEST LAKE ID 83856			
				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	DAVID POOL	230 OVERLAKE DR ESAT	MEDINA	WA	USA	98039	
5. Organized Under the Laws of:  <b>ID W 43907</b>		6. Annual Report must be signed.* Signature: Suzan Martignetti Name (type or print): Suzan Martignetti			Date: 08/12/2011 Title: Manager		
Processed 08/12/2011		* Electronically provided signatures are accepted as original signatures.					