

No. W 114915		Due no later than Jun 30, 2015 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		1. Mailing Address: Correct in this box if needed. ULTIMATE LOGISTICS, LLC WILLIAM R RIESER 10409 W HECETA HEAD DR BOISE ID 83714		WILLIAM R RIESER 10409 W HECETA HEAD DR GARDEN CITY ID 83714			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held MANAGER	Name GREGORY CARDENALLI	Street or PO Address 715 DUFER ST		City NAMPA	State ID	Country USA	Postal Code 83686
5. Organized Under the Laws of: ID W 114915		6. Annual Report must be signed.* Signature: WILLIAM RIESER Name (type or print): WILLIAM RIESER Date: 04/28/2015 Title: REGISTERED AGENT					
Processed 04/28/2015 * Electronically provided signatures are accepted as original signatures.							