

No. W 114915		Due no later than Jun 30, 2015		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. 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			
				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	GREGORY CARDENALLI	715 DUFER ST	NAMPA	ID	USA	83686	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 114915		Signature: WILLIAM RIESER				Date: 04/28/2015	
		Name (type or print): WILLIAM RIESER				Title: REGISTERED AGENT	
Processed 04/28/2015		* Electronically provided signatures are accepted as original signatures.					