

No. W 54819

Due no later than September 30, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

LUCKY LADY CLUB, LLC
FERN MACKENZIE
PO BOX 2502
SUN VALLEY, ID 83353FERN MACKENZIE
291 N MAIN ST
KETCHUM, ID 83340NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

Office held	Name	Street or P.O. Address	City	State	Zip
Member	Fern MacKenzie	2618 E Ocotillo	Phoenix,	AZ	85016
Member	Adrienne Brent	4643 Park Mirasol	Calabasas	CA	91302
Member	Catherine Carley	PO Box 2333	Ketchum	ID	83340
Member	Darlene Young	PO Box 3508	Ketchum	ID	83340
Member	G. Herbert Trust	8409 Pickwick Ln	Dallas	TX	75225
Member	Jill Boyle	650 Bellevue Way	Bellevue	WA	98004
Member	Robin Reiners	PO Box 6548	Ketchum	ID	83340
Member	Shell Rae Garnes	PO Box 4305	Ketchum	ID	83340
Member	Patricia Gentry	3500 E Lincoln Dr	Phoenix	AZ	85018
Member	Render Crayton	2618 E Ocotillo	Phoenix	AZ	85016

5. Organized Under the Laws of:

IDAHO
W 54819

6.

Signature

Date

7-29-08

Name (Typed or Printed)

Fern Mackenzie

Title

Member