

No. **W 29284**

Due no later than March 31, 2005
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

P O BOX 5756
BOISE, ID 83705

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

ADVANCED RETAIL SYSTEMS, LLC
P O BOX 5756
BOISE, ID 83705

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	William D. Long	3842 E. Vantage Pointe Ln.	Meridian	ID	83642
Sec/Treas:	Gary R. Piva	4110 Greenmeadow Dr.	Meridian	ID	83642
CoB/CEO	William D. Long	3842 E. Vantage Pointe Ln.	Meridian	ID	83642
Directors:	Gary R. Piva	4110 Greenmeadow Dr.	Meridian	ID	83642
	Scott R. Preece	10034 SW Steeplechase	Beaverton	OR	97008

5. Organized Under the Laws of:

DELAWARE
W 29284

6.

Signature

Date 11/12/2005

Name (Type or Printed)

GARY R. PIVA

Title

Sec/Treas

200503001582

Do Not Tape or Staple

Issued 01/03/2005