

No. W 38874		Due no later than Apr 30, 2010		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. MAD HATTER THEATRE COMPANY, LLC MICHAEL JOHNSON 559 E 300 S JEROME ID 83338		MICHAEL JOHNSON 559 E 300 S JEROME ID 83338			
				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	MICHAEL JOHNSON	559 E 300 S	JEROME	ID	USA	83338	
MANAGER	MONIE SMITH	559 E 300 S	JEROME	ID	USA	83338	
5. Organized Under the Laws of: ID W 38874		6. Annual Report must be signed.* Signature: Monie Smith Name (type or print): Monie Smith Date: 02/11/2010 Title: Manager					
Processed 02/11/2010		* Electronically provided signatures are accepted as original signatures.					