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| No. W 20579 | | Due no later than Sep 30, 2012 | | 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. COUNTRY TOUCH, LLC WENDY COX 310 EAST 13TH STREET IDAHO FALLS ID 83404 | | WENDY ANSPACH 310 EAST 13TH STREET IDAHO FALLS ID 83404 | | | |
| | | | | 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 | |
| MEMBER | WILLIAM W COX | 310 EAST 13TH STREET | IDAHO FALLS | ID | USA | 83404 | |
| MEMBER | WENDY C COX | 310 EAST 13TH STREET | IDAHO FALLS | ID | USA | 83404 | |
| 5. Organized Under the Laws of: ID W 20579 | | 6. Annual Report must be signed.* Signature: Wendy C Cox Name (type or print): Wendy C Cox Date: 07/30/2012 Title: Member | | | | | |
| Processed 07/30/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | | |