| No. W 45076 | | Due no later than Dec 31, 2009 Annual Report Form 1. Mailing Address: Correct in this box if needed. SALON BELGRAVIA, LLC SHELLIE WINN 2111 ELLIS BOISE ID 83702 | | 2. Registered | 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 | | | | 2111 ELLIS BOISE ID | SHELLIE WINN 2111 ELLIS BOISE ID 83702 3. New Registered Agent Signature:* | | | |
| | | | | | | | | |
| 4. Limited Liability Compa | anies: Enter Na | mes and Address | es of at least one Member or Manager. | | | | | |
| Office Held | Name | | Street or PO Address | City | State | Country | Postal Code | |
| MEMBER MEMBER | SHELLIE WINN JEREMY SCHWANDT | | 2111 ELLIS 2111 ELLIS | BOISE BOISE | ID ID | USA USA | 83702 83702 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | | |
| ID W 45076 | | Signature: Shelie Winn | | | Date: 11/28/2009 | | | |
| | | Name (type or print): Shelie Winn | | | Title: President | | | |
| Processed 11/28/2009 | * Electronically provided signatures are accepted as original signatures. | | | | | | | |