

No. W 100476		Due no later than Feb 29, 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. 1385 GREYSTONE DRIVE, LLC JILL SIMPLOT 1115 E BANNOCK ST BOISE ID 83712 USA		JILL SIMPLOT 1115 E BANNOCK ST BOISE ID 83712			
				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	JILL SIMPLOT	1115 E BANNOCK ST	BOISE	ID	USA	83712	
5. Organized Under the Laws of: ID W 100476		6. Annual Report must be signed.* Signature: Jill Simplot Name (type or print): Jill Simplot					
		Date: 01/17/2012 Title: Registered Agent					
Processed 01/17/2012		* Electronically provided signatures are accepted as original signatures.					