

|  |                 |  |       |   |         |             |  |
|--|-----------------|--|-------|---|---------|-------------|--|
| No. <b>W 117653</b>  |                 | <b>Due no later than Sep 30, 2013</b>  |       | 2. Registered Agent and Address <b>(NO PO BOX)</b>          |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>1. Mailing Address: Correct in this box if needed.</b><br>LITTLE BAKERY SHOP, LLC (THE)<br>LISA HOLBROOK<br>1300 S SECRETARIAT WAY<br>NAMPA ID 83686<br>USA |       | LISA A HOLBROOK<br>1300 S SECRETARIAT WAY<br>NAMPA ID 83686 |         |             |  |
|  |                 |  |       | 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  | LISA A HOLBROOK | 1300 S. SECRETARIAT WAY  | NAMPA | ID  | USA     | 83686       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>W 117653</b>  |                 | 6. Annual Report must be signed.*<br>Signature: Lisa Holbrook<br>Name (type or print): Lisa Holbrook<br>Date: 09/29/2013<br>Title: Owner                       |       |   |         |             |  |
| Processed 09/29/2013   |                 | * Electronically provided signatures are accepted as original signatures.  |       |   |         |             |  |