

No. W 30858		Due no later than May 31, 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. MAGIC STONE CREAMERY, LLC KENT E. LEE 911 16TH AVENUE EAST JEROME ID 83338 USA		KENT LEE 911 16TH AVENUE EAST 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	
MEMBER	KENT LEE	911 16TH AVENUE EAST	JEROME	ID	USA	83338	
MEMBER	NANCY LEE	911 16TH AVENUE EAST	JEROME	ID	USA	83338	
5. Organized Under the Laws of: ID W 30858		6. Annual Report must be signed.* Signature: Kent E. Lee Name (type or print): Kent E. Lee Date: 04/22/2010 Title: Member					
Processed 04/22/2010		* Electronically provided signatures are accepted as original signatures.					