

No. W 36719		Due no later than February 29, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Correct in this box, if applicable LIQUID LOGIC, LLC. MARK W. LATHAM 2936 MOUNTAIN SHADOW RD BOISE, ID 83702-0645		MARK W LATHAM 2936 MOUNTAIN SHADOW RD BOISE, ID 83702-0645	
NO FILING FEE IF RECEIVED BY DUE DATE				3. New Registered Agent Signature	
4. Limited Liability Companies: Enter Names and Addresses of Managers.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President,	Mark Latham	2936 Mtn. Shadow	Boise	ID	83702
Secretary,	Kim Latham	2936 Mtn. Shadow	Boise	ID	83702
5. Organized Under the Laws of: IDAHO W 36719		6. Signature <u>[Signature]</u> Date <u>2/20/08</u> Name (Typed or Printed) <u>Mark W. Latham</u> Title <u>President</u>			

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Do Not Tape or Staple