

No. W 80630		Due no later than Jan 31, 2011		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. GOLDENEYE, LLC C SUSAN SHAKENIS 3400 N HIGHWOOD PL BOISE ID 83713-0016 USA		C SUSAN SHAKENIS 3400 N HIGHWOOD PL BOISE ID 83713			
				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	C SUSAN SHAKENIS	3400 N HIGHWOOD PL	BOISE	ID	USA	83713-0016	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 80630		Signature: C. Susan Shakenis				Date: 12/09/2010	
		Name (type or print): C. Susan Shakenis				Title: Registered Agent	
Processed 12/09/2010		* Electronically provided signatures are accepted as original signatures.					