

No. W 77487		Due no later than Sep 30, 2009		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		Annual Report Form		THOMAS D GWINN 500 MICHAEL AVE POCATELLO ID 83201			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		CAROLINA IN MY MIND, LLC 500 MICHAEL AVE POCATELLO ID 83201					
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	THOMAS D. GWINN	500 MICHAEL AVE.	POCATELLO	ID	USA	83201-7024	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 77487		Signature: Thomas D. Gwinn				Date: 07/22/2009	
		Name (type or print): Thomas D. Gwinn				Title: Member	
Processed 07/22/2009		* Electronically provided signatures are accepted as original signatures.					