

No. W 12168		Due no later than Jun 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		1. Mailing Address: Correct in this box if needed. LIPTON #1, L.L.C. MELISSA M LIPTON 31300 BINGHAM RD BINGHAM FARMS MI 48025 USA		THOMAS B CAMPION JR 220 EAST AVENUE KETCHUM ID 83340			
				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	H GARY LIPTON	31300 BINGHAM RD.	BINGHAM FARMS	MI	USA	48025	
MEMBER	MELISSA M LIPTON	31300 BINGHAM RD	BINGHAM FARMS	MI	USA	48025	
5. Organized Under the Laws of: ID W 12168		6. Annual Report must be signed.* Signature: Kevin M. Whitlock Name (type or print): Kevin M. Whitlock Date: 07/27/2009 Title: Cpa					
Processed 07/27/2009		* Electronically provided signatures are accepted as original signatures.					