

No. <b>W 54032</b>	Due no later than Sep 30, 2010 Annual Report Form		2. Registered Agent and Office ( <b>NOT A P.O. BOX</b> ) LIDA CARTER LITTLE 24831 OLD HIGHWAY 30 CALDWELL ID 83607-8420
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address: Correct in this box if needed. MICA FLATS, LLC LIDA CARTER LITTLE 24831 OLD HIGHWAY 30 CALDWELL ID 83607 USA		3. <u>New</u> Registered Agent Signature.
4. Limited Liability Companies: Enter Names and Addresses of Managers OR Members.			
Office Held	Name	Street or PO Address	City State Country Postal Code
Member	Paula Hylinski	1515 Fillmore Cald.	Id. USA 83605
Member	Carter Little	5252 Silver Spur Boise	Id. USA 83709
Member	Diane Blackburn	3418 Della Circle	Salt Lake UT 84109
Member	Susan Matuszek	967 Willow Run Lane Winter Springs	FL 32708
5. Organized Under the Laws of:		6.	
IDAHO W 54032		Signature: <u>Lida Carter Little</u>	Date: <u>7/30/10</u>
		Name (type or print): <u>Lida Carter Little</u>	Title: <u>Owner</u>
Issued 07/27/2010 by JL1		105806	

**INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM**

**Block 1:** Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address **must** be inside Block 1.

**Block 2:** To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office of the registered agent must be at a street address in Idaho; **not a Post Office Box or Personal Mail Box.**

**Block 3:** Only a new registered agent must sign in Block 3.