

No. W 29284		Due no later than Mar 31, 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 1. Mailing Address: Correct in this box if needed. ADVANCED RETAIL SYSTEMS, LLC ASHLEY HICKERSON P O BOX 5756 BOISE ID 83705 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
				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	
MANAGER	STEPHEN BABSON	12045 SW BREYMAN AVE	PORTLAND	OR	USA	97219	
MANAGER	PHILLIP DABILL	7575 PELICAN BAY BLVD APT 1503	NAPLES	FL	USA	34108	
MANAGER	ROBERT RICHINS	9221 RIVERSIDE DR WEST	BOISE	ID	USA	83714	
MANAGER	WILLIAM LONG	3842 E VANTAGE POINTE LN	MERIDIAN	ID	USA	83642	
MANAGER	STEVEN GODDARD	4685 N QUAIL TERRACE PL	BOISE	ID	USA	83703	
MANAGER	SCOTT PREECE	10034 SW STEEPLECHASE	BEAVERTON	OR	USA	97008	
MANAGER	GARY R PIVA	4110 GREENMEADOW DR	MERIDIAN	ID	USA	83642	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE W 29284		Signature: Gary Piva		Date: 01/23/2009			
		Name (type or print): Gary Piva		Title: Manager			
Processed 01/23/2009		* Electronically provided signatures are accepted as original signatures.					