

No. W 90975		Due no later than Feb 28, 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. BURGESS FAMILY, LLC PETER D BURGESS 119 RIDGEFIELD RD NEWTOWN SQUARE PA 19073 USA		PETER D BURGESS 48 NEZ PERCE CIRCLE FISH HAVEN ID 83287			
				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	MARY B BURGESS	119 RIDGEFIELD ROAD	NEWTOWN SQUARE	PA	USA	19073	
MANAGER	PETER D BURGESS	119 RIDGEFIELD ROAD	NEWTOWN SQUARE	PA	USA	19073	
5. Organized Under the Laws of: ID W 90975		6. Annual Report must be signed.* Signature: Peter D. Burgess Name (type or print): Peter D. Burgess					
		Date: 12/22/2010 Title: Manager					
Processed 12/22/2010		* Electronically provided signatures are accepted as original signatures.					