

No. W 15154		Due no later than Apr 30, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. EXOTICA INT'L LTD. CO. JOHN R MADDEN PO BOX 95 FAIRFIELD ID 83327 USA		JOHN R MADDEN PO BOX 95 FAIRFIELD ID 83327			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held MEMBER	Name JOHN R MADDEN	Street or PO Address PO BOX 95		City FAIRFIELD	State ID	Country USA	Postal Code 83327
5. Organized Under the Laws of: ID W 15154		6. Annual Report must be signed.* Signature: John Madden Name (type or print): John Madden Date: 04/28/2009 Title: Member					
Processed 04/28/2009 * Electronically provided signatures are accepted as original signatures.							