

No. <b>W 15154</b>		Due no later than Apr 30, 2009		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> EXOTICA INT'L LTD. CO. JOHN R MADDEN PO BOX 95 FAIRFIELD ID 83327 USA		JOHN R MADDEN PO BOX 95 FAIRFIELD ID 83327			
				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	JOHN R MADDEN	PO BOX 95	FAIRFIELD	ID	USA	83327	
5. Organized Under the Laws of:  <b>ID W 15154</b>		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.					