

No. W 55099		Due no later than Oct 31, 2007 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. SERENITY INFANT CARE LLC HAYLEY A COUSSENS 121 BACON DR BOISE ID 83312		HAYLEY COUSSENS 3091 CANTERWOOD PL BOISE ID 83703			
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 MANAGER	Name HAYLEY COUSSENS	Street or PO Address 3091 CANTERWOOD PL		City BOISE	State ID	Country USA	Postal Code 83703
5. Organized Under the Laws of: ID W 55099		6. Annual Report must be signed.* Signature: Hayley A Coussens Name (type or print): Hayley A Coussens Date: 12/28/2007 Title: Owner					
Processed 12/28/2007 * Electronically provided signatures are accepted as original signatures.							