

No. W 55099		Due no later than Oct 31, 2007		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		HAYLEY COUSSENS 3091 CANTERWOOD PL BOISE ID 83703			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		SERENITY INFANT CARE LLC HAYLEY A COUSSENS 121 BACON DR BOISE ID 83312					
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	HAYLEY COUSSENS	3091 CANTERWOOD PL	BOISE	ID	USA	83703	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 55099		Signature: Hayley A Coussens				Date: 12/28/2007	
		Name (type or print): Hayley A Coussens				Title: Owner	
Processed 12/28/2007		* Electronically provided signatures are accepted as original signatures.					