

|  |   |   |              |       |         |             |
|--|---|---|--------------|-------|---------|-------------|
| No. <b>W 118134</b>  | <b>Due no later than Oct 31, 2013</b><br><b>Annual Report Form</b>  | 2. Registered Agent and Address <b>(NO PO BOX)</b>                        |              |       |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>1. Mailing Address: Correct in this box if needed.</b><br>DICK'S COOK SHACK, LLC<br>KRISTI K RIENER<br>PO BOX 254<br>FRUITLAND ID 83619      | RICHARD RIENER<br>4990 CASSIA RD<br>NEW PLYMOUTH ID 83655                 |              |       |         |             |
|  |   | 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   | KRISTI K RIENER   | 4990 CASSIA RD.   | NEW PLYMOUTH | ID    | USA     | 83655       |
| 5. Organized Under the Laws of:<br><br><b>ID</b><br><b>W 118134</b>  | 6. Annual Report must be signed.*<br>Signature: kristi K. riener<br>Name (type or print): kristi K. riener<br>Date: 10/30/2013<br>Title: Member |   |              |       |         |             |
| Processed 10/30/2013   |   | * Electronically provided signatures are accepted as original signatures. |              |       |         |             |