

No. W 65236		Due no later than Aug 31, 2008		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		1. Mailing Address: Correct in this box if needed. OLD SUGAR MILL MARKET, LLC MELANIE M IHLER 518 N 4000 E RIGBY ID 83442 USA		TRAVIS IHLER 518 N 4000 E RIGBY ID 83442			
				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	MELANIE M IHLER	518 N 4000 E	RIGBY	ID	USA	83442	
5. Organized Under the Laws of: ID W 65236		6. Annual Report must be signed.* Signature: Melanie M Ihler Name (type or print): Melanie M Ihler Date: 08/14/2008 Title: Member					
Processed 08/14/2008		* Electronically provided signatures are accepted as original signatures.					