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| No. W 5884 | Due no later than Apr 30, 2010 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 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address: Correct in this box if needed. QUILICI ASSET MANAGEMENT, LLC THOMAS A QUILICI P.O BOX 44800 BOISE ID 83711-4800 | | THOMAS A QUILICI 3626 E CLEMENT RD BOISE ID 83704-4519 | | | |
| | | | 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 |
| MANAGER | THOMAS A QUILICI | 3626 E CLEMENT | BOISE | ID | USA | 83704-4519 |
| 5. Organized Under the Laws of: ID W 5884 | 6. Annual Report must be signed.* Signature: Thomas A. Quilici Name (type or print): Thomas A. Quilici | | Date: 04/29/2010 Title: General Manager | | | |
| Processed 04/29/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | |