

No. W 85617		Due no later than Jul 31, 2011		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		DON CHARLES 315 JULIE DR MOSCOW ID 83843-0604			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		NICE HOLDINGS, LLC DON D CHARLES 676 W. PULLMAN ROAD #339 MOSCOW ID 83843 USA					
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	BRANDT WOODFORD	5521 SAGE	ROCKLIN	CA	USA	95765	
MEMBER	DON D CHARLES	315 JULIE DRIVE	MOSCOW	ID	USA	83843	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 85617		Signature: Don Charles			Date: 08/09/2011		
		Name (type or print): Don Charles			Title: Chief Dev Officer		
Processed 08/09/2011		* Electronically provided signatures are accepted as original signatures.					