

No. <b>W 85617</b>		<b>Due no later than Jul 31, 2011</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		<b>1. Mailing Address: Correct in this box if needed.</b>  NICE HOLDINGS, LLC DON D CHARLES 676 W. PULLMAN ROAD #339 MOSCOW ID 83843 USA		DON CHARLES 315 JULIE DR MOSCOW ID 83843-0604			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				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	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:  <b>ID</b> <b>W 85617</b>		6. Annual Report must be signed.*  Signature: Don Charles Name (type or print): Don Charles					
		Date: 08/09/2011 Title: Chief Dev Officer					
Processed 08/09/2011 * Electronically provided signatures are accepted as original signatures.							