

No. W 39689

Due no later than May 31, 2008
Annual Report Form

2. Registered Agent and Office NO PQ BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MILL TOWN, LLC

~~SHERRY MAUPIN~~~~412 S KING AVE STE 405~~

MIDDLETON, ID 83644

WILL BLACK

420 E. ELM ST.

Caldwell ID 83605

412 S KING AVE STE 405

MIDDLETON, ID 83644

420 E.

ELM ST.

Caldwell ID 83605

NO FILING FEE IF

RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

Office heldNameStreet or P.O. AddressCityStateZip

Member Sherry Maupin

420 E. ELM Street

Caldwell

Member Fred Maupin

ID.

83605

Member Will Black

Member Olson Woodhouse

Member Bailey OTT

Member Ellen OTT

address change for

5. Organized Under the Laws of:

IDAHO

W 39689

6.

Signature

Sherry Maupin

Date

4/10/08

Name

(Typed or Printed)

SHERRY MAUPIN

Title

Member