

No. W 78291		Due no later than Oct 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		KIM L NIELSON 3875 E 108 N IDAHO FALLS ID 83401			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		COUNTERTOPS SOLUTIONS LLC. KIM L NIELSON 3875 E 108 N IDAHO FALLS ID 83401 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	CATHERINE J NIELSON	3875 E 108 N	IDAHO FALLS	ID	USA	83401	
MEMBER	KIM L NIELSON	3875 E 108 N	IDAHO FALLS	ID	USA	83401	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 78291		Signature: Kim L. Nielson			Date: 10/18/2011		
		Name (type or print): Kim L. Nielson			Title: Member		
Processed 10/18/2011		* Electronically provided signatures are accepted as original signatures.					