

No. <b>W 50297</b>		Due no later than May 31, 2009 <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>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> MIDDLETON MINI'S, L.L.C. PO BOX 2598 BOISE ID 83701 USA		DAVID G BALLARD 225 N 9TH ST STE 210 BOISE ID 83702	
				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	KARA ALLEN	1304 PEREGRINE DR	MIDDLETON	ID	USA 83644
5. Organized Under the Laws of:  <b>ID W 50297</b>		6. Annual Report must be signed.* Signature: Allan Bosch Name (type or print): Allan Bosch Date: 04/17/2009 Title: Registered Agent			
Processed 04/17/2009		* Electronically provided signatures are accepted as original signatures.			