

No. W 76904		Due no later than Aug 31, 2009		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 1. Mailing Address: Correct in this box if needed. ELITE TANNING COMPANY, LLC LINDSEY J PEDERSEN 5930 NORTH SILVER MAPLE AVE MERIDIAN ID 83646 USA		LINDSEY JANET PEDERSEN 5930 NORTH SILVER MAPLE AVE MERIDIAN ID 83646			
				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	
MANAGER	LINDSEY JANET PEDERSEN	5930 NORTH SILVER MAPLE AVE	MERIDIAN	ID	USA	83646	
5. Organized Under the Laws of: ID W 76904		6. Annual Report must be signed.* Signature: Lindsey J. Pedersen Name (type or print): Lindsey J. Pedersen				Date: 06/11/2009 Title: Owner	
Processed 06/11/2009		* Electronically provided signatures are accepted as original signatures.					