

No. W 25331

Due no later than July 31, 2008  
Annual Report Form

2. Registered Agent and Office NO PO 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

JOHNSTON FAMILY MCCALL, LLC  
~~255 S CAPITOL BLVD STE 1604~~  
~~BOISE, ID 83702~~  
1770 W. State Street #362  
Boise, ID 83702

LAWRENCE R JOHNSTON  
255 S CAPITOL BLVD STE 1604  
BOISE, ID 83702

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

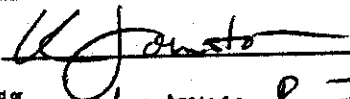
| Office held | Name                 | Street or P.O. Address  | City      | State | Zip   |
|-------------|----------------------|-------------------------|-----------|-------|-------|
| Member      | Lawrence R. Johnston | PMB 468 24 Dockside Ln. | Key Largo | FL    | 33037 |
| Member      | Lawrence H. Johnston | 3609 Glenview Ave       | Glenview  | KY    | 40025 |

5. Organized Under the Laws of:

IDAHO  
W 25331

6.

Signature



Date

7/15/2008

Name (Typed or Printed)

Lawrence R Johnston

Title

Member