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| No. W 35759 | Due no later than January 31, 2009 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 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address - Correct in this box, if applicable PERFECT TOUCH, LLC (THE) CORY CHASE 181 W WINNIPEG STREET MERIDIAN, ID 83642-6983 | CORY CHASE 181 W WINNIPEG ST MERIDIAN, ID 83642 3. <u>New</u> Registered Agent Signature |

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

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-------------|-------------------------------|-------------|--------------|------------|
| member/owner | Cory Chase | 4160 E MeadowWood Dr | Meridian | ID | 83646 |

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| 5. Organized Under the Laws of: IDAHO W 35759 | 6. Signature <u>Cory Chase</u> Date <u>2-5-09</u> Name <small>(Typed or Printed)</small> <u>Cory Chase</u> Title <u>owner</u> |
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Issued 11/05/2008

Do Not Tape or Staple

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