

No. W 2929		Due no later than Sep 30, 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		1. Mailing Address: Correct in this box if needed. AMICK FAMILY LLC (THE) STEPHEN E MARTIN PO BOX 3189 IDAHO FALLS ID 83403 USA		STEPHEN E MARTIN 425 S HOLMES AVE IDAHO FALLS ID 83401			
				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	THERESA AMICK PESOLA	1014 BUENA VISTA AVE SE	ALBUQUERQUE	NM	USA	87106	
MANAGER	BERETTE SALAZAR HEINECKE	461 FLORENCE AVE	WEBSTER	MO	USA	63119	
MANAGER	PHOEBE AMICK LANGE	14126 N COUNTY RD 17	GROVES	CO	USA	80549	
MANAGER	PHILIPPA JANE AMICK	531 JUANITA #A	WELLINGTON	NM	USA	87501	
5. Organized Under the Laws of: ID W 2929		6. Annual Report must be signed.* Signature: Stephen E. Martin Name (type or print): Stephen E. Martin Date: 08/28/2009 Title: Attorney					
Processed 08/28/2009		* Electronically provided signatures are accepted as original signatures.					