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| No. W 19717 | Due no later than Jun 30, 2003 Annual Report Form | 2. Registered Agent and Office NO PO BOX JOHN GRIFFITH 14024 COMFORT RD MCCALL, ID 83638 |
| 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 applicable TAN'S UNLIMITED, LLC 14024 COMFORT RD MCCALL, ID 83638 | 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> |
|--------------------|---------------|-------------------------------|-------------|--------------|------------|
| MANAGER | JOHN GRIFFITH | 14024 COMFORT RD | MCCALL | ID | 83638 |

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| 5. Organized Under the Laws of: <div style="text-align: center;">IDAHO W 19717</div> | 6.  Signature _____ Date <u>03-07-03</u> Name (Typed or Printed) <u>JOHN GRIFFITH</u> Title <u>MANAGER</u> |
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