

No. W 49503		Due no later than Apr 30, 2011		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		THOMAS L JOHNSON 18862 HIGHWAY 95 WILDER ID 83676			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		SHAVE SHACK, LLC (THE) THOMAS L JOHNSON 18862 HIGHWAY 95 WILDER ID 83676					
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	THOMAS L JOHNSON	18862 HIGHWAY 95	WILDER	ID	USA	83676	
MANAGER	WENDY L BURROWS JOHNSON	18862 HIGHWAY 95	WILDER	ID	USA	83676	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 49503		Signature: Wendy L. Burrows-Johnson				Date: 05/08/2011	
		Name (type or print): Wendy L. Burrows-Johnson				Title: Manager	
Processed 05/08/2011		* Electronically provided signatures are accepted as original signatures.					