

No. W 131961		Due no later than Dec 31, 2014		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 1. Mailing Address: Correct in this box if needed. MERIDIAN SOUTH, LLC LAURA ROSS 5076 CHERRY LANE NAMPA ID 83687		LARUA ROSS 5076 CHERRY LANE NAMPA 83687			
				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	
MEMBER	RUBICO, INC	5076 CHERRY LANE	NAMPA	ID	USA	83687	
5. Organized Under the Laws of: ID W 131961		6. Annual Report must be signed.* Signature: Brent Ross Name (type or print): Brent Ross Date: 12/16/2014 Title: President					
Processed 12/16/2014		* Electronically provided signatures are accepted as original signatures.					