

No. W 76974		Due no later than Aug 31, 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. HALSEY PHOTO IMAGES, L.L.C. MICHELLE N HALSEY 1511 W BLAINE AVE NAMPA ID 83651 USA		MICHELLE N HALSEY 1511 W BLAINE AVE NAMPA ID 83651			
				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	MICHELLE N HALSEY	1511 W BLAINE AVE	NAMPA	ID	USA	83651	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 76974		Signature: Michelle N Halsey				Date: 08/27/2009	
		Name (type or print): Michelle N Halsey				Title: Owner	
Processed 08/27/2009		* Electronically provided signatures are accepted as original signatures.					