

No. W 2392		Due no later than May 31, 2016		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. HERITAGE CABINETS & GRANITE, L.L.C. GARY L GIBSON 609 W MAPLE POCATELLO ID 83201-5153		K MICHAEL BIRD 609 W MAPLE POCATELLO ID 83201	
				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	K MICHAEL BIRD	756 ASH	POCATELLO	ID	83201
MANAGER	GARY L GIBSON	4642 CARLILE	POCATELLO	ID	83201
5. Organized Under the Laws of: ID W 2392		6. Annual Report must be signed.* Signature: Gary L Gibson Name (type or print): Gary L Gibson Date: 04/12/2016 Title: Manager			
Processed 04/12/2016		* Electronically provided signatures are accepted as original signatures.			