

No. <b>W 26530</b>		<b>Due no later than Oct 31, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		TROY J PAULIN 4815 S FERN NAMPA ID 83686			
		<b>1. Mailing Address: Correct in this box if needed.</b>		3. <u>New</u> Registered Agent Signature:*			
		OPTIMUM UNDERLAYMENTS, LLC KATIE PAULIN 507 S CHESTNUT ST NAMPA ID 83686					
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	TROY PAULIN	4815 S FERN	NAMPA	ID	USA	83686	
MANAGER	KATIE A PAULIN	507 S. CHESTNUT ST.	NAMPA	ID	USA	83686	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID W 26530</b>		Signature: Katie Paulin			Date: 12/04/2009		
		Name (type or print): Katie Paulin			Title: Manager		
Processed 12/04/2009		* Electronically provided signatures are accepted as original signatures.					