

No. W 56731		Due no later than Dec 31, 2008		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. TEXAS CHARM, LLC JOHN F KURTZ 877 MAIN ST STE 1000 BOISE ID 83701		JOHN F KURTZ 877 MAIN ST STE 1000 BOISE ID 83701			
				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	STEVE MARKOFF	233 WILSHIRE BLVD STE 200 C/O A MARK FINANCIAL CORP	SANTA MONICA	CA	USA	90401	
5. Organized Under the Laws of: ID W 56731		6. Annual Report must be signed.* Signature: John F. Kurtz Jr. Name (type or print): John F. Kurtz Jr.					
Date: 10/22/2008 Title: Atty-in-Fact							
Processed 10/22/2008		* Electronically provided signatures are accepted as original signatures.					