

No. W 18809		Due no later than Apr 30, 2012		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		J MICHAEL CLEMENTS 1447 TYRELL LN BOISE ID 83706			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		WOOD PELLET GRILLS, LLC J MICHAEL CLEMENTS 1447 TYRELL LN BOISE ID 83706					
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	J MICHAEL CLEMENTS	1447 TYRELL LN	BOISE	ID	USA	83706	
MANAGER	SHERMAN LEIBOW	1447 TYRELL LN	BOISE	ID	USA	83706	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 18809		Signature: J.Mike Clements			Date: 02/09/2012		
		Name (type or print): J.Mike Clements			Title: Manager		
Processed 02/09/2012		* Electronically provided signatures are accepted as original signatures.					