

No. W 43985	Due no later than Oct 31, 2011 Annual Report Form		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. SIMPLY LEDS, LLC. ROBERT S DEELY 3313 BROWN ST. STE. 5 GARDEN CITY ID 83714 USA		YING W DONEGAN 3313 BROWN ST. STE. 5 GARDEN CITY ID 83714			
			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	DANIEL A DONEGAN	3400 PLANTATION RIVER DR	BOISE	ID	USA	83703
MEMBER	YING W DONEGAN	3400 PLANTATION RIVER DR	BOISE	ID	USA	83703
MANAGER	TERREL MUNDEN	2020 N. 19TH ST	BOISE	ID	USA	83702
MANAGER	TONY NEWLAND	2283 W. LOWRY ST	MERIDIAN	ID	USA	83642
MANAGER	ROBERT DEELY	350 HULBE DR	BOISE	ID	USA	83705
MANAGER	STEPHAN M A SCHMITT	7365 N PIERCE PARK LN	BOISE	ID	USA	83714
5. Organized Under the Laws of: ID W 43985		6. Annual Report must be signed.* Signature: Robert Deely Name (type or print): Robert Deely Date: 12/28/2011 Title: Ceo				
Processed 12/28/2011		* Electronically provided signatures are accepted as original signatures.				