

No. W 74658		Due no later than May 31, 2011		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. J. MICHAEL ROTH, LLC J MICHAEL ROTH P O BOX 634 JEROME ID 83338 USA		J MICHAEL ROTH 539 S 800 E JEROME ID 83338			
				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	
MEMBER	J MICHAEL ROTH	P O BOX 634	JEROME	ID	USA	83338	
5. Organized Under the Laws of: ID W 74658		6. Annual Report must be signed.* Signature: J Michael Roth Name (type or print): J Michael Roth Date: 04/29/2011 Title: Member					
Processed 04/29/2011		* Electronically provided signatures are accepted as original signatures.					