

No. W 69655		Due no later than Dec 31, 2009 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		1. Mailing Address: Correct in this box if needed. MASSAGE ENVY IDAHO FALLS, LLC ROXANN CALDWELL 1102 E TIMBER LANE COEUR D'ALENE ID 83815		TILDENROX LLC 1102 E TIMBER LANE COEUR D'ALENE ID 83815			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held MANAGER	Name ROXANN CALDWELL	Street or PO Address 1102 E TIMBER LANE		City COEUR D'ALENE	State ID	Country USA	Postal Code 83815
5. Organized Under the Laws of: ID W 69655		6. Annual Report must be signed.* Signature: Roxann Caldwell Name (type or print): Roxann Caldwell Date: 12/01/2009 Title: Manager					
Processed 12/01/2009 * Electronically provided signatures are accepted as original signatures.							