

No. W 49538		Due no later than Apr 30, 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. NIGHT KITCHEN, L.L.C. SHAWN R TIERNEY PO BOX 4510 KETCHUM ID 83340 USA		SHAWN TIERNEY 142 CANYON DR KETCHUM ID 83340			
				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	SHAWN TIERNEY	PO BOX 6512	KETCHUM	ID	USA	83340	
MEMBER	ALYSON W TIERNEY	PO BOX 6512	KETCHUM	ID	USA	83340	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 49538		Signature: Shawn Tierney				Date: 02/15/2011	
		Name (type or print): Shawn Tierney				Title: Member	
Processed 02/15/2011		* Electronically provided signatures are accepted as original signatures.					