

|  |                  |  |             |   |                     |
|--|------------------|--|-------------|---|---------------------|
| No. <b>W 114915</b>  |                  | <b>Due no later than Jun 30, 2013</b>  |             | 2. Registered Agent and Address <b>(NO PO BOX)</b>                      |                     |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                  | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>ULTIMATE LOGISTICS, LLC<br>WILLIAM R RIESER<br>PO BOX 140369<br>GARDEN CITY ID 83714-0369 |             | WILLIAM R RIESER<br>10409 W HECETA HEAD DR<br>GARDEN CITY ID 83714-0369 |                     |
|  |                  |  |             | 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   | WILLIAM R RIESER | PO BOX 140369  | GARDEN CITY | ID  | USA 83714-0369      |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>W 114915</b>  |                  | 6. Annual Report must be signed.*<br>Signature: William R Rieser<br>Name (type or print): William R Rieser<br>Date: 06/29/2013<br>Title: Registered Agent  |             |   |                     |
| Processed 06/29/2013   |                  | * Electronically provided signatures are accepted as original signatures.  |             |   |                     |