

No. <b>C 174974</b>		<b>Due no later than Sep 30, 2011</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		<b>1. Mailing Address: Correct in this box if needed.</b>  LILY PAD ENTERPRISES, INC. Suzanne J Mackey 115 North Hayes Ave Emmett ID 83617 USA		Suzanne J Mackey 2470 Jackson Ave Emmett ID 83617			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	DAVID P MACKEY	2470 JACKSON AVE	EMMETT	ID	USA	83617	
PRESIDENT	SUZANNE J MACKEY	2470 JACKSON AVE	EMMETT	ID	USA	83617	
5. Organized Under the Laws of:  <b>ID</b> <b>C 174974</b>		6. Annual Report must be signed.*  Signature: Suzanne J Mackey Name (type or print): Suzanne J Mackey					
Processed 09/13/2011		Date: 09/13/2011 Title: President  * Electronically provided signatures are accepted as original signatures.					