

No. C 143334		Due no later than Apr 30, 2009		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. LIBERTY: LET'S ROLL, INC. 350 HULBE DR BOISE ID 83705		IRENE J DEELY 350 HULBE DR BOISE ID 83705			
				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	ROBERT S DEELY	350 HULBE DR	BOISE	ID	USA	83705	
DIRECTOR	DAN BOJANOWSKI	2542 N WAGGLE PL	MERIDIAN	ID	USA	83642	
DIRECTOR	STEVE KYLLO	1807 HOWARD RD	ELLENSBURG	WA	USA	98926	
5. Organized Under the Laws of: ID C 143334		6. Annual Report must be signed.* Signature: Robert Deely Name (type or print): Robert Deely Date: 02/12/2009 Title: Director and Chairman					
Processed 02/12/2009		* Electronically provided signatures are accepted as original signatures.					