

No. <b>W 53729</b>		<b>Due no later than Aug 31, 2011</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>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  KNIGHT REFRIGERATED, LLC JEFF SHARP 5601 W BUCKEYE RD PHOENIX AZ 85043 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				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	ADAM MILLER	5601 W BUCKEYE RD	PHOENIX	AZ	USA	85043	
MEMBER	DAVID A JACKSON	5601 W BUCKEYE RD	PHOENIX	AZ	USA	85043	
5. Organized Under the Laws of:  <b>AZ W 53729</b>		6. Annual Report must be signed.* Signature: Adam Miller Name (type or print): Adam Miller Date: 10/04/2011 Title: Treasurer					
Processed 10/04/2011		* Electronically provided signatures are accepted as original signatures.					