

No. W 112025		Due no later than Mar 31, 2013		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. DAVIES MCCALL LLC DIANE DAVIES 3501 CHEASTY BLVD S SEATTLE WA 98144		AMY N PEMBERTON 706 N 1ST ST MCCALL ID 83638			
				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	DREW DAVIES	1731 GLEN UNA AVE.	SAN JOSE	CA	USA	95125	
MEMBER	DEBORAH I. WAGNER	2616 MEADOWLARK	LEWISTON	ID	USA	83501	
MEMBER	SHARON M. DAVIES-REID	P.O. BOX 2181	KETCHUM	ID	USA	83340	
MEMBER	PHILIP E. DAVIES	2302 STONEBROOK DR.	MEDFORD	OR	USA	97504	
MANAGER	DIANE J. DAVIES	3501 CHEASTY BLVD. S.	SEATTLE	WA	USA	98144	
5. Organized Under the Laws of: ID W 112025		6. Annual Report must be signed.* Signature: Diane J. Davies Name (type or print): Diane J. Davies Date: 03/24/2013 Title: Manager					
Processed 03/24/2013		* Electronically provided signatures are accepted as original signatures.					