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| No. W 53681 | Due no later than Aug 31, 2010 Annual Report Form | | 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. | | JAMIE WINTERS 575 JOHNSON REXBURG ID 83440 | | | |
| | ELK RIVER FLOORING LLC JAMIE WINTERS 575 JOHNSON REXBURG ID 83440 | | 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 |
| MANAGER | JAMIE WINTERS | 575 JOHNSON | REXBURG | ID | USA | 83440 |
| 5. Organized Under the Laws of: ID W 53681 | | 6. Annual Report must be signed.* Signature: Jamie Winters Name (type or print): Jamie Winters Date: 06/22/2010 Title: Owner | | | | |
| Processed 06/22/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | |