

No. W 64697		Due no later than Jul 31, 2011		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. GIVI, LLC STEPHEN J GLEDHILL 225 N 9TH ST STE 820 PO BOX 1097 BOISE ID 83701		STEPHEN J GLEDHILL 225 N 9TH ST STE 820 BOISE ID 83701			
				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	STEPHEN J GLEDHILL	225 N 9TH ST STE 820 PO BOX 1097	BOISE	ID	USA	83701	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 64697		Signature: Stephen Gledhill				Date: 05/18/2011	
		Name (type or print): Stephen Gledhill				Title: Manager	
Processed 05/18/2011		* Electronically provided signatures are accepted as original signatures.					