

No. W 80497		Due no later than Jan 31, 2010		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. RED BOX DESIGN, L.L.C. DUSTIN PORTMANN 1370 S ODYSSEY DR IDAHO FALLS ID 83401		ANDREW M WAYMENT ESQ 477 SHOUP AVE STE 109 IDAHO FALLS ID 83402			
				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	DUSTIN R PORTMANN	1370 SOUTH ODYSSEY DRIVE	IDAHO FALLS	ID	USA	83401-5907	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 80497		Signature: Dustin Portmann				Date: 11/11/2009	
		Name (type or print): Dustin Portmann				Title: Manager	
Processed 11/11/2009		* Electronically provided signatures are accepted as original signatures.					