

No. W 114915		Due no later than Jun 30, 2017		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. ULTIMATE LOGISTICS, LLC WILLIAM R RIESER 4663 S ENTERPRISE ST BOISE ID 83705		WILLIAM R RIESER 4663 S ENTERPRISE ST BOISE ID 83705			
				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	GREGORY CARDENALLI	4663 S ENTERPRISE ST	BOISE	ID	USA	83705	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 114915		Signature: WILLIAM R. RIESER				Date: 06/16/2017	
		Name (type or print): WILLIAM R. RIESER				Title: REGISTERED AGENT	
Processed 06/16/2017		* Electronically provided signatures are accepted as original signatures.					