

No. W 47083		Due no later than Feb 29, 2008		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. TIMELESS MEMORIES LLC DANIEL S PERRY 8153 S OBADIAH LANE MERIDIAN ID 83642		DANIEL S PERRY 8153 S OBADIAH LANE MERIDIAN ID 83642			
				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	DANIEL S PERRY	8153 S OBADIAH LANE	MERIDIAN	ID	USA	83642	
MEMBER	MICHELLE M PERRY	8153 S OBADIAH LANE	MERIDIAN	ID	USA	83642	
5. Organized Under the Laws of: ID W 47083		6. Annual Report must be signed.* Signature: Daniel S. Perry Name (type or print): Daniel S. Perry					
		Date: 03/07/2008 Title: Member					
Processed 03/07/2008		* Electronically provided signatures are accepted as original signatures.					