

No. W 16999		Due no later than Nov 30, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. 1272 OMEGA PARKWAY, LLC TAX DEPARTMENT PO BOX 566 FRUITLAND ID 83619-0566 USA		REED N DAME 300 NW 16TH ST FRUITLAND ID 83619			
				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	REED DAME	PO BOX 566	FRUITLAND	ID	USA	83619-0566	
MEMBER	SPENCER DAME	PO BOX 566	FRUITLAND	ID	USA	83619	
MEMBER	MELANIE DAME	PO BOX 566	FRUITLAND	ID	USA	83619	
MEMBER	LISA EASTON	PO BOX 566	FRUITLAND	ID	USA	83619	
MEMBER	LAURA BERNARD	PO BOX 566	FRUITLAND	ID	USA	83619	
MEMBER	VALARIE WILFORD	PO BOX 566	FRUITLAND	ID	USA	83619	
MEMBER	MARK DAME	PO BOX 566	FRUITLAND	ID	USA	83619	
5. Organized Under the Laws of: ID W 16999		6. Annual Report must be signed.* Signature: Cindy M Graversen Name (type or print): Cindy M Graversen Date: 09/18/2009 Title: Tax Department					
Processed 09/18/2009		* Electronically provided signatures are accepted as original signatures.					