

No. W 27195		Due no later than Dec 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. COUNTRY FAIR, LLC MICHELLE A SLACK 248 EVEGREEN TERRACE RD ST MARIES ID 83861		MICHELLE SLACK 248 EVEGREEN TERRACE RD ST MARIES ID 83861			
				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	MICHELLE SLACK	248 EVEGREEN TERRACE RD	ST MARIES	ID	USA	83861	
5. Organized Under the Laws of: ID W 27195		6. Annual Report must be signed.* Signature: Michelle Slack Name (type or print): Michelle Slack Date: 10/11/2011 Title: Member					
Processed 10/11/2011		* Electronically provided signatures are accepted as original signatures.					