

|  |               |  |          |  |         |                  |  |
|--|---------------|--|----------|--|---------|------------------|--|
| No. <b>C 157572</b>  |               | <b>Due no later than Dec 31, 2012</b>  |          | 2. Registered Agent and Address <b>(NO PO BOX)</b>       |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |               | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>LUCKY LADY, INC.<br>PO BOX 765<br>MERIDIAN ID 83680 |          | TRACI M HOOTS<br>5325 N LARKWOOD PL<br>MERIDIAN ID 83646 |         |                  |  |
|  |               |  |          | 3. <u>New</u> Registered Agent Signature:*               |         |                  |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |               |  |          |  |         |                  |  |
| Office Held  | Name          | Street or PO Address   | City     | State  | Country | Postal Code      |  |
| PRESIDENT  | TRACI M HOOTS | 5325 N LARKWOOD PLACE  | MERIDIAN | ID   | USA     | 83646            |  |
| 5. Organized Under the Laws of:  |               | 6. Annual Report must be signed.*  |          |  |         |                  |  |
| <b>ID<br/>C 157572</b>   |               | Signature: Traci Hoots   |          |  |         | Date: 11/01/2012 |  |
|  |               | Name (type or print): Traci Hoots  |          |  |         | Title: Owner     |  |
| Processed 11/01/2012   |               | * Electronically provided signatures are accepted as original signatures.  |          |  |         |                  |  |