

No. W 33576

Due no later than September 30, 2008

Annual Report Form

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MILLS INVESTMENTS LLC
T KENT MILLS
799 W AMITY RD
MERIDIAN, ID 83642

2. Registered Agent and Office NO PO BOX

T KENT MILLS
799 W AMITY RD
MERIDIAN, ID 83642

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

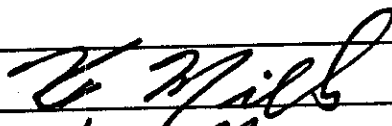
4. Limited Liability Companies: Enter Names and Addresses of Managers.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-------------|-------------------------------|-------------|--------------|------------|
| MANAGER | Kent Mills | 799 W Amity Rd | MERIDIAN | 10 | 83642 |
| MANAGER | Danna Mills | 799 W Amity Rd | MERIDIAN | 10 | 83642 |

5. Organized Under the Laws of:
IDAHO
W 33576

6.

Signature



Date

8-1-08

Name

(Typed or
Printed)

Kent Mills

Title

MANAGER