

No. <b>W 47083</b>		<b>Due no later than Feb 28, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  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:		6. Annual Report must be signed.*					
<b>ID W 47083</b>		Signature: Daniel S. Perry				Date: 03/03/2009	
		Name (type or print): Daniel S. Perry				Title: Owner	
Processed 03/03/2009		* Electronically provided signatures are accepted as original signatures.					