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|--|-----------------|--|------------|--|-----------|-------------|--|
| No. W 22921 | | Due no later than Feb 28, 2013 | | 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. EZYDOG, L.L.C. JOHN M Hatcher PO BOX 99 SANDPOINT ID 83864 | | JOHN M HATCHER 436 LARKSPUR ST. UNIT C SANDPOINT ID 83864 | | | |
| | | | | 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 | |
| MANAGER | JOHN M HATCHER | PO BOX 99 | SANDPOINT | ID | USA | 83864 | |
| MANAGER | ALANA K HATCHER | PO BOX 99 | SANDPOINT | ID | USA | 83864 | |
| MANAGER | PHIL HATCHER | 5/80 WEBSTER RD STAFFORD | QUEENSLAND | | AUSTRALIA | 4053 | |
| MANAGER | LUKE HATCHER | 5/80 WEBSTER RD STAFFORD | QUEENSLAND | | AUSTRALIA | 4053 | |
| 5. Organized Under the Laws of: ID W 22921 | | 6. Annual Report must be signed.* Signature: John M Hatcher Name (type or print): John M Hatcher Date: 01/23/2013 Title: President | | | | | |
| Processed 01/23/2013 | | * Electronically provided signatures are accepted as original signatures. | | | | | |