

No. W 64769		Due no later than Jul 31, 2009		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. SERENITY SPA & SALON LLC PATTY POULSEN 432 FARNSWORTH WAY #1 RIGBY ID 83442		JORELLE MCCLELLAN 432 FARNSWORTH WAY #5 RIGBY ID 83442			
				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	SHAUNTAE CHASE	3901 E 106 N	RIGBY	ID	USA	83442	
5. Organized Under the Laws of: ID W 64769		6. Annual Report must be signed.* Signature: Shauntae Chase Name (type or print): Shauntae Chase					
Date: 09/16/2009 Title: Owner							
Processed 09/16/2009		* Electronically provided signatures are accepted as original signatures.					