

No. W 102744		Due no later than Apr 30, 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. ULTIMATE INNOVATIONS, LLC WILLIAM R RIESER PO BOX 140369 GARDEN CITY ID 83714		WILLIAM R RIESER 10409 W HECETA HEAD DR GARDEN CITY ID 83714	
				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	WILLIAM R RIESER	PO BOX 140369	GARDEN CITY	ID	USA 83714-0369
5. Organized Under the Laws of: ID W 102744		6. Annual Report must be signed.* Signature: William R. Rieser Name (type or print): William R. Rieser Date: 04/27/2013 Title: Manager			
Processed 04/27/2013		* Electronically provided signatures are accepted as original signatures.			