

No. W 74344		Due no later than May 31, 2011 Annual Report Form		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. LUCKY BOY L.L.C. PO BOX 371 ISLAND PARK ID 83429 USA		LANCE BOYCE 3495 N PINEHAVEN DR ISLAND PARK ID 83429			
				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	LANCE BOYCE	PO BOX 371	ISLAND PARK	ID	USA	83429	
5. Organized Under the Laws of: ID W 74344		6. Annual Report must be signed.* Signature: Lance Boyce Name (type or print): Lance Boyce					
		Date: 04/01/2011 Title: Manager					
Processed 04/01/2011		* Electronically provided signatures are accepted as original signatures.					