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|--|--------------------------|---|-------------|--|---------|------------------|--|
| No. W 2929 | | Due no later than Sep 30, 2011 | | 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. AMICK FAMILY LLC (THE) STEPHEN E MARTIN PO BOX 3189 IDAHO FALLS ID 83403 USA | | STEPHEN E MARTIN 425 S HOLMES AVE IDAHO FALLS ID 83401 | | | |
| | | | | 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 | THERESA AMICK PESOLA | 1014 BUENA VISTA AVE SE | ALBUQUERQUE | NM | USA | 87106 | |
| MANAGER | BERETTE SALAZAR HEINECKE | 461 FLORENCE AVE | WEBSTER | MO | USA | 63119 | |
| MANAGER | PHOEBE AMICK LANGE | 14126 N COUNTY RD 17 | GROVES | CO | USA | 80549 | |
| MANAGER | PHILLIPPA JANE AMICK | PO BOX 309 | WELLINGTON | NM | USA | 87514 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| ID W 2929 | | Signature: Stephen E. Martin | | | | Date: 07/26/2011 | |
| | | Name (type or print): Stephen E. Martin | | | | Title: Attorney | |
| Processed 07/26/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | | |