

No. W 146394	Due no later than Jan 31, 2017 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. SHANTI TAO LLC MARK D HENSON PO BOX 2871 BOISE ID 83701-2871 USA		MARK D HENSON 13 WHITEHAWK CIR BOISE ID 83716-3009			
			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	MARK D HENSON	13 WHITEHAWK CIR	BOISE	ID	USA	83716-3009
5. Organized Under the Laws of: ID W 146394	6. Annual Report must be signed.* Signature: Mark D Henson Name (type or print): Mark D Henson		Date: 01/27/2017 Title: Managing Member			
Processed 01/27/2017		* Electronically provided signatures are accepted as original signatures.				