

No. W 17407		Due no later than Dec 31, 2010		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. TRAVEL INCENTIVES, LLC. PHILIP L MOSS 9786 EASY ST HAYDEN LAKE ID 83835		PHILLIP L MOSS 9786 EASY STREET HAYDEN ID 83835			
				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	
MEMBER	PHILIP L MOSS	9786 EASY STREET	HAYDEN	ID	USA	83835	
MEMBER	MICHAEL L MOSS	2624 RIKKARD DR.	THOUSAND OAKS	CA	USA	91362	
5. Organized Under the Laws of: ID W 17407		6. Annual Report must be signed.* Signature: David J. Dickinson Name (type or print): David J. Dickinson Date: 01/08/2011 Title: Cpa					
Processed 01/08/2011		* Electronically provided signatures are accepted as original signatures.					