

No. W 54819		Due no later than Sep 30, 2009		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 LADY CLUB, LLC FERN MACKENZIE PO BOX 2502 SUN VALLEY ID 83353		FERN MACKENZIE 291 N MAIN ST KETCHUM ID 83340			
				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	SHELL RAE GARNES	PO BOX 4305	KETCHUM	ID	USA	83340	
MEMBER	RENDER CRAYTON	PO BOX 2502	SUN VALLEY	ID	USA	83353	
MEMBER	PATRICIA GENTRY	3500 E LINCOLN DR	PHOENIX	AZ	USA	85018	
MEMBER	JILL BOYLE	650 BELLEVUE WAY NE #2407	BELLEVUE	WA	USA	98004	
MEMBER	GERALDINE HERBERT	8409 PICKWICK LANE	DALLAS	TX	USA	75225	
MEMBER	DARLENE YOUNG	PO BOX 3508	KETCHUM	ID	USA	83340	
MEMBER	CATHERINE CARLEY	PO BOX 2333	KETCHUM	ID	USA	83340	
MEMBER	ADRIENNE BRENT	4643 PARK MIRASOL	CALABASAS	CA	USA	91302	
MEMBER	ROBIN REINERS	PO BOX 6548	KETCHUM	ID	USA	83340	
MEMBER	FERN MACKENZIE	PO BOX 2502	SUN VALLEY	ID	USA	83353	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 54819		Signature: Fern Mackenzie Name (type or print): Fern Mackenzie				Date: 07/23/2009 Title: Member	
Processed 07/23/2009		* Electronically provided signatures are accepted as original signatures.					