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|--|--------------|--|-----------|--|---------|-------------|--|
| No. W 93719 | | Due no later than May 31, 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. FAT CATS OF REXBURG, LLC DAVID RUTTER 501 W 2600 S BOUNTIFUL UT 84010 USA | | SEAN COLLINS 475 N 2ND E REXBURG ID 83440 | | | |
| | | | | 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 | SEAN COLLINS | 501 W 2600 S | BOUNTIFUL | UT | USA | 84010 | |
| MANAGER | DAVID RUTTER | 501 W 2600 S | BOUNTIFUL | UT | USA | 84010 | |
| 5. Organized Under the Laws of: UT W 93719 | | 6. Annual Report must be signed.* Signature: Patrick McMillan Name (type or print): Patrick McMillan | | | | | |
| | | Date: 03/28/2011 Title: Controller | | | | | |
| Processed 03/28/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | | |