

No. W 53729		Due no later than Aug 31, 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. KNIGHT REFRIGERATED, LLC ERIC MOODY 5601 W BUCKEYE RD PHOENIX AZ 85043 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				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	TIMOTHY KOHL	5601 W BUCKEYE RD	PHOENIX	AZ	USA	85043	
MEMBER	DAVID A JACKSON	5601 W BUCKEYE RD	PHOENIX	AZ	USA	85043	
5. Organized Under the Laws of: AZ W 53729		6. Annual Report must be signed.* Signature: David Jackson Name (type or print): David Jackson					
		Date: 08/20/2009 Title: Member					
Processed 08/20/2009		* Electronically provided signatures are accepted as original signatures.					