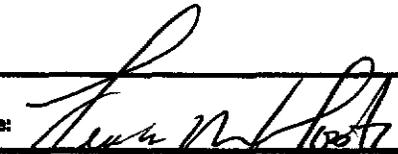


No. C 157572	Due no later than Dec 31, 2011 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) TRACI M HOOTS 5325 N LARKWOOD PL MERIDIAN ID 83646		
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. LUCKY LADY, INC. PO BOX 765 MERIDIAN ID 83680		3. <u>New</u> Registered Agent Signature.		
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.					
Office Held	Name	Street or PO Address	City	State Country	Postal Code
President	Traci M. Hoots	5325 N. Larkwood Pl	Meridian	Id USA	83646
Secretary	Martha Kay Ramirez	5325 N. Larkwood Pl	Meridian	Id USA	83646
5. Organized Under the Laws of: IDAHO C 157572		6. Signature: 			Date: 12-8-11
		Name (type or print): Traci M. Hoots			Title: Pres.
Issued 12/01/2011 by KAH 113886					