

|  |                 |   |              |   |         |  |  |
|--|-----------------|---|--------------|---|---------|--|--|
| No. <b>W 65577</b>   |                 | <b>Due no later than Aug 31, 2009</b>   |              | <b>Annual Report Form</b>                                   |         | 2. Registered Agent and Address <b>(NO PO BOX)</b> |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>1. Mailing Address: Correct in this box if needed.</b><br>DRAGONFLY GRILL AND ESPRESSO LLC (THE)<br>AMANDA L COOMBS<br>4633 HIGHWAY 72<br>NEW PLYMOUTH ID 83655<br>USA |              | AMANDA L COOMBS<br>4633 HIGHWAY 72<br>NEW PLYMOUTH ID 83655 |         | 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  | AMANDA L COOMBS | 4633 HIGHWAY 72   | NEW PLYMOUTH | ID  | USA     | 83655  |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>W 65577</b>   |                 | 6. Annual Report must be signed.*<br>Signature: Amanda Coombs<br>Name (type or print): Amanda Coombs  |              | Date: 06/18/2009<br>Title: Owner                            |         |  |  |
| Processed 06/18/2009   |                 | * Electronically provided signatures are accepted as original signatures.   |              |   |         |  |  |