

No. W 85848		Due no later than Aug 31, 2010		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. SHAKE & TAKE BURGERS, LLC DEE HOLSTED 710 W USTICK RD SUITE 150 MERIDIAN ID 83646		DEE HOLSTED 2160 W PIAZZA ST MERIDIAN ID 83646	
				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	DEE HOLSTED	2160 W PIAZZA ST	MERIDIAN	ID	USA 83646
5. Organized Under the Laws of: ID W 85848		6. Annual Report must be signed.* Signature: Dee Holsted Name (type or print): Dee Holsted Date: 07/01/2010 Title: Member			
Processed 07/01/2010		* Electronically provided signatures are accepted as original signatures.			