

No. W 85848		Due no later than Aug 31, 2010 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		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			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held MEMBER	Name DEE HOLSTED	Street or PO Address 2160 W PIAZZA ST		City MERIDIAN	State ID	Country USA	Postal Code 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.							