

No. <b>W 3453</b>		<b>Due no later than Jan 31, 2010</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		WARREN MATTHEWS 3406 S. ILLINOIS AVE. CALDWELL ID 83605			
		<b>1. Mailing Address: Correct in this box if needed.</b>		3. <u>New</u> Registered Agent Signature:*			
		SHOE GUY, L.L.C. (THE) WARREN MATHEWS 3406 S. ILLINOIS AVE. CALDWELL ID 83605					
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	WARREN MATHEWS	3406 S. ILLINOIS AVE.	CALDWELL	ID	USA	83605	
MEMBER	JACKIE MATHEWS	3406 S. ILLINOIS AVE.	CALDWELL	ID	USA	83605	
5. Organized Under the Laws of:  <b>ID W 3453</b>		6. Annual Report must be signed.* Signature: Jackie Mathews Name (type or print): Jackie Mathews					
		Date: 11/23/2009 Title: Member					
Processed 11/23/2009		* Electronically provided signatures are accepted as original signatures.					