

No. W 42593		Due no later than Sep 30, 2007		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		1. Mailing Address: Correct in this box if needed. MIMI MARIE LLC LISA VANDYK 228 E PLAZA SUITE P EAGLE ID 83616		LISA VANDYK 731 EAST RIDGE DR EAGLE ID 83616			
				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	LISA VANDYK	228 E PLAZA SUITE P	EAGLE	ID	USA	83616	
5. Organized Under the Laws of: ID W 42593		6. Annual Report must be signed.* Signature: Lisa VanDyk Name (type or print): Lisa VanDyk Date: 08/06/2007 Title: Owner					
Processed 08/06/2007		* Electronically provided signatures are accepted as original signatures.					