

No. W 89214		Due no later than Dec 31, 2011		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. MCCALL STORE LLC (THE) BEVERLY DAVENPORT 1012 N 3RD ST MCCALL ID 83638 USA		BEVERLY DAVENPORT 1012 N 3RD ST MCCALL ID 83638			
				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	BEVERLY L DAVENPORT	1012 N 3RD ST	MCCALL	ID	USA	83638	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 89214		Signature: Beverly Davenport				Date: 10/11/2011	
		Name (type or print): Beverly Davenport				Title: Member	
Processed 10/11/2011		* Electronically provided signatures are accepted as original signatures.					