

No. W 52176		Due no later than Jun 30, 2008		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. PICTURE PERFECT GIFTS LLC SHELLEY MCCLURE 5240 N CHIMNEY PEAK AVE MERIDIAN ID 83646		SHELLEY MCCLURE 5240 N CHIMNEY PEAK AVE 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	
MANAGER	SHELLEY W MCCLURE	5240 N CHIMNEY PEAK AVE	MERIDIAN	ID	USA	83646	
MANAGER	VON MCCLURE	5240 N CHIMNEY PEAK AVE	MERIDIAN	ID	USA	83646	
5. Organized Under the Laws of: ID W 52176		6. Annual Report must be signed.* Signature: Shelley W McClure Name (type or print): Shelley W McClure					
Date: 07/07/2008 Title: Manager							
Processed 07/07/2008		* Electronically provided signatures are accepted as original signatures.					