| No. W 53197 Return to: | | Due no later than Aug 31, 2009 Annual Report Form | Registered Agent and Address (NO PO BOX) WAYNE HUNT | | | |
|--|------------------|--|--|-------|---------|-------------|
| SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | 1. Mailing Address: Correct in this box if needed. HUNT'S TILE LLC WAYNE HUNT PO BOX 323 LUCILE ID 83542 | 1/2 MILE UP SHEEP GULCH LUCILE ID 83542 3. New Registered Agent Signature:* | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | USA | | | | |
| 4. Limited Liability Compa | anies: Enter Nar | nes and Addresses of at least one Member or Manager. | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| MANAGER | WAYNE HUN | T PO BOX 323 | LUCILE | ID | USA | 83542 |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | |
| ID W 53197 | | Signature: David Fairchild | Date: 09/24/2009 | | | |
| | | Name (type or print): David Fairchild | Title: Accountant | | | |
| Processed 09/24/2009 * Electronically provided signatures are accepted as original signatures. | | | | | | |