

| | |
|------------|---|
| No. | W 30858 |
| Return to: | <p>SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080</p> <p>NO FILING FEE IF RECEIVED BY DUE DATE</p> |

| | |
|---|--|
| <p>Due no later than May 31, 2009 Annual Report Form</p> <p>1. Mailing Address - Correct in this box, if applicable</p> <p>MAGIC STONE CREAMERY, LLC 911 16TH AVENUE EAST JEROME, ID 83338</p> | |
| <p>2. Registered Agent and Office NO PO BOX</p> <p>KENT LEE 911 16TH AVENUE EAST JEROME, ID 83338</p> | |
| <p>3. New Registered Agent Signature</p> | |

4. Limited Liability Companies: Enter Names and Addresses of Members.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-------------|-------------------------------|-------------|--------------|------------|
| Member | Kent Lee | 911 16 th E | Jerome | ID | 83338 |
| Member | Nancy Lee | 911 16 th E | Jerome | ID | 83338 |

| |
|---------------------------------|
| 5. Organized Under the Laws of: |
| IDAHO |
| W 30858 |

| |
|---|
| 6. |
| Signature <u>Kent S. Lee</u> |
| Date <u>3-12-09</u> |
| Name <small>(Typed or Printed)</small> <u>Kent S. Lee</u> |
| Title <u>Member</u> |

Issued 03/02/2009

Do Not Tape or Staple

200905006577