

No. C 193865		Due no later than Feb 28, 2014		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. LIQUID HOLDINGS, INC. COURTNEY MEGAN BRABEC 11827 N HUMPHREYS WAY BOISE ID 83714 USA		COURTNEY BRABEC 11827 N HUMPHREYS WAY BOISE ID 83714			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	COURTNEY MEGAN BRABEC	11827 N. HUMPHREYS WAY	BOISE	ID	USA	83714	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 193865		Signature: Courtney M. Brabec				Date: 03/26/2014	
		Name (type or print): Courtney M. Brabec				Title: President	
Processed 03/26/2014		* Electronically provided signatures are accepted as original signatures.					