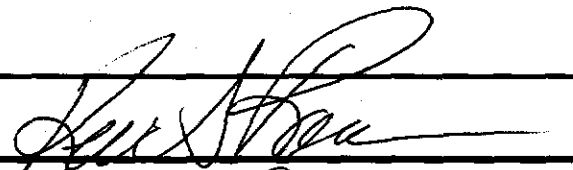


No. <b>W 78824</b> Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Oct 31, 2011</b> <b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> ROMINE CONSULTING, LLC KELLI ROMINE 22500 HOSKINS RD CALDWELL ID 83607	<b>2. Registered Agent and Office (NOT A P.O. BOX)</b> KELLI ROMINE 22500 HOSKINS RD CALDWELL ID 83607  <b>3. New Registered Agent Signature.</b>																											
<b>4. Limited Liability Companies: Enter Names and Addresses of Managers OR Members. See Instructions.</b>																													
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 35%;">Manager or Member Name</th> <th style="width: 30%;">Street or PO Address</th> <th style="width: 15%;">City</th> <th style="width: 10%;">State</th> <th style="width: 10%;">Country</th> <th style="width: 10%;">Postal Code</th> </tr> </thead> <tbody> <tr> <td colspan="6">Manager <u>Member</u> (circle one)</td> </tr> <tr> <td>Kelli Romine</td> <td>22500 Hoskins Rd</td> <td>Caldwell</td> <td>ID</td> <td>USA</td> <td>83607</td> </tr> <tr> <td>Donald Romine</td> <td>22500 Hoskins Rd</td> <td>Caldwell</td> <td>ID</td> <td>USA</td> <td>83607</td> </tr> </tbody> </table>	Manager or Member Name	Street or PO Address	City	State	Country	Postal Code	Manager <u>Member</u> (circle one)						Kelli Romine	22500 Hoskins Rd	Caldwell	ID	USA	83607	Donald Romine	22500 Hoskins Rd	Caldwell	ID	USA	83607					
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<b>5. Organized Under the Laws of:</b>  <div style="text-align: center;"> <b>IDAHO</b>  <b>W 78824</b> </div>	<b>6.</b> Signature:  <hr/> Name (type or print): <u>Kelli Romine</u> <hr/> <div style="text-align: right;">         Date: <u>12/14/11</u>          Title: <u>VP</u> </div>																												
Issued 11/04/2011 by KAH																													
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