

No. W 58127	Due no later than January 31, 2009 Annual Report Form		2. Registered Agent and Office NO PO BOX																			
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PLAZA DEL CALZADO, LLC MANUEL ALEJANDRO GALLO PADILLA 221 11TH AVE NORTH NAMPA, ID 83687		MANUEL ALEJANDRO GALLO PADILLA 221 11TH AVE NORTH NAMPA, ID 83684 3. <u>New</u> Registered Agent Signature																			
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>Rosa E Gallo</td> <td>3504 S. Rock Springs Way</td> <td>Nampa</td> <td>ID</td> <td>83686</td> </tr> <tr> <td></td> <td>Manuel Alejandro Gallo-Padilla</td> <td>3504 S. Rock Springs Way</td> <td></td> <td>ID</td> <td>83686</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>		Rosa E Gallo	3504 S. Rock Springs Way	Nampa	ID	83686		Manuel Alejandro Gallo-Padilla	3504 S. Rock Springs Way		ID	83686
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5. Organized Under the Laws of: IDAHO W 58127		6. Signature <u>Manuel A. Gallo</u> Date <u>01/03/09</u> Name (Typed or Printed) <u>Manuel A. Gallo</u> Title <u>OWNER</u>																				