

|                                                                                                                                                        |                |                                                                                                                                            |        |                                                          |         |                  |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------|--------|----------------------------------------------------------|---------|------------------|--|
| No. <b>W 98319</b>                                                                                                                                     |                | <b>Due no later than Dec 31, 2011</b>                                                                                                      |        | 2. Registered Agent and Address <b>(NO PO BOX)</b>       |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>TANNERWORKS LLC<br>BRETT C ANTHON<br>PO BOX 396<br>RUPERT ID 83350<br>USA |        | BRETT ANTHON, ESQUIRE<br>615 H STREET<br>RUPERT ID 83350 |         |                  |  |
|                                                                                                                                                        |                |                                                                                                                                            |        | 3. <u>New</u> Registered Agent Signature:*               |         |                  |  |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.                                                           |                |                                                                                                                                            |        |                                                          |         |                  |  |
| Office Held                                                                                                                                            | Name           | Street or PO Address                                                                                                                       | City   | State                                                    | Country | Postal Code      |  |
| MANAGER                                                                                                                                                | KATRINA TANNER | PO BOX 396                                                                                                                                 | RUPERT | ID                                                       | USA     | 83350            |  |
| 5. Organized Under the Laws of:                                                                                                                        |                | 6. Annual Report must be signed.*                                                                                                          |        |                                                          |         |                  |  |
| <b>ID<br/>W 98319</b>                                                                                                                                  |                | Signature: Katrina Tanner                                                                                                                  |        |                                                          |         | Date: 01/20/2012 |  |
|                                                                                                                                                        |                | Name (type or print): Katrina Tanner                                                                                                       |        |                                                          |         | Title: Manager   |  |
| Processed 01/20/2012                                                                                                                                   |                | * Electronically provided signatures are accepted as original signatures.                                                                  |        |                                                          |         |                  |  |