

No. <b>W 68734</b>		<b>Due no later than Nov 30, 2008</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  HAPPY DOG, LLC CHERYL M. CALLAGHAN 5062 JOHNNY CREEK RD POCATELLO ID 83204		ERIC L OLSEN 201 E CENTER ST POCATELLO ID 83201			
				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	
MEMBER	CHERYL M CALLAGHAN	5062 JOHNNY CREEK RD	POCATELLO	ID	USA	83204	
5. Organized Under the Laws of:  <b>ID W 68734</b>		6. Annual Report must be signed.* Signature: Cheryl M. Callaghan Name (type or print): Cheryl M. Callaghan			Date: 12/15/2008 Title: Member		
Processed 12/15/2008		* Electronically provided signatures are accepted as original signatures.					