

No. W 29628		Due no later than Mar 31, 2010		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. HOUSE OF PAYNE, LLC 3289 N TOWERBRIDGE WAY MERIDIAN ID 83646		MICHAEL D PAYNE 3289 N TOWERBRIDGE WAY MERIDIAN ID 83642			
				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	MICHAEL D PAYNE	3289 N. TOWERBRIDGE WAY	MERIDIAN	ID	USA	83646	
5. Organized Under the Laws of: ID W 29628		6. Annual Report must be signed.* Signature: Michael Payne Name (type or print): Michael Payne Date: 04/15/2010 Title: Member					
Processed 04/15/2010		* Electronically provided signatures are accepted as original signatures.					