No. **W 49538**	**Due no later than Apr 30, 2009**	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.** NIGHT KITCHEN, L.L.C. SHAWN R TIERNEY PO BOX 4510 KETCHUM ID 83340 USA	SHAWN TIERNEY 142 CANYON DR KETCHUM ID 83340 3. New 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	SHAWN TIERNEY	PO BOX 6512	KETCHUM	ID	USA	83340
MEMBER	ALYSON W TIERNEY	PO BOX 6512	KETCHUM	ID	USA	83340

5. Organized Under the Laws of:	6. Annual Report must be signed.*	
ID **W 49538**	Signature: Shawn Tierney	Date: 05/13/2009
	Name (type or print): Shawn Tierney	Title: Member

Processed 05/13/2009

* Electronically provided signatures are accepted as original signatures.