

|                                                                                                                                                        |                |                                                                                                                                                               |         |                                                              |         |                  |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|--------------------------------------------------------------|---------|------------------|--|
| No. <b>W 87525</b>                                                                                                                                     |                | <b>Due no later than Oct 31, 2012</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>MALL OF INFINITY, LLC<br>KATHERINE A SELL<br>4120 CANYON CREEK RD<br>OROFINO ID 83544<br>USA |         | KATHERINE A SELL<br>4120 CANYON CREEK RD<br>OROFINO ID 83544 |         |                  |  |
|                                                                                                                                                        |                |                                                                                                                                                               |         | 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                                                                                                                                                 | WILLIAM T SELL | 4120 CANYON CREEK RD                                                                                                                                          | OROFINO | ID                                                           | USA     | 83544            |  |
| 5. Organized Under the Laws of:                                                                                                                        |                | 6. Annual Report must be signed.*                                                                                                                             |         |                                                              |         |                  |  |
| <b>ID<br/>W 87525</b>                                                                                                                                  |                | Signature: Katherine A Sell                                                                                                                                   |         |                                                              |         | Date: 08/25/2012 |  |
|                                                                                                                                                        |                | Name (type or print): Katherine A Sell                                                                                                                        |         |                                                              |         | Title: Ceo       |  |
| Processed 08/25/2012                                                                                                                                   |                | * Electronically provided signatures are accepted as original signatures.                                                                                     |         |                                                              |         |                  |  |