

No. W 47424		Due no later than February 29, 2008		2. Registered Agent and Office NO PO BOX	
Return to:		Annual Report Form		SHELLY M CRAIG	
SECRETARY OF STATE		1. Mailing Address - Correct in this box, if applicable		350 SCHOOL RD	
450 NORTH FOURTH STREET		DILLYS, LLC		MIDVALE, ID 83645	
PO BOX 83720		SHELLY M CRAIG		3. New Registered Agent Signature	
BOISE, ID 83720-0080		350 SCHOOL RD			
NO FILING FEE IF		MIDVALE, ID 83645			
RECEIVED BY DUE DATE					
4. Limited Liability Companies: Enter Names and Addresses of Managers.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
owner/mgr	Shelly Craig	350 School Rd.	Midvale	ID	83645
5. Organized Under the Laws of:		6. Signature <u>Shelly M. Craig</u> Date <u>12-12-07</u>			
IDAHO		Name <u>SHELLY M. CRAIG</u> Title <u>OWNER/MGR</u>			
W 47424		200802007144			

Issued 12/03/2007

Do Not Tape or Staple