

No. <b>W 130225</b>		Due no later than Oct 31, 2014		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> COMPASS GROUP PROVIDENCE SQUARE PHASE I, LLC 610 AUTUMN DR REXBURG ID 83440		STEVE HOLLOWAY 610 AUTUMN DR REXBURG 83440			
				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	
MANAGER	STEVE EDWARD HOLLOWAY	610 AUTUMN DRIVE	REXBURG	ID	USA	83440	
5. Organized Under the Laws of: <b>DE W 130225</b>		6. Annual Report must be signed.* Signature: Steve Holloway Name (type or print): Steve Holloway Date: 11/24/2014 Title: Manager					
Processed 11/24/2014		* Electronically provided signatures are accepted as original signatures.					