

No. C 164512		Due no later than Jan 31, 2009 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. LITTLE M, INC. MARLOW GEUIN PO BOX 1689 SUN VALLEY ID 83353		MARLOW GEUIN 300 N. MAIN ST KETCHUM ID 83340			
						3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	MARLOW GEUIN	PO BOX 1689	SUN VALLEY	ID	USA	83353	
5. Organized Under the Laws of: ID C 164512		6. Annual Report must be signed.* Signature: Marlow Geuin Name (type or print): Marlow Geuin Date: 11/29/2010 Title: President					
Processed 11/29/2010 * Electronically provided signatures are accepted as original signatures.							