

No. W 68718		Due no later than Nov 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		1. Mailing Address: Correct in this box if needed. LADY POOL & SPA, LLC PO BOX 5775 BOISE ID 83705		DAREN LADY 703 E BERWICK BOISE ID 83706			
				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	DAREN LADY	703 E BERWICK	BOISE	ID	USA	83706	
MEMBER	DEBBIE LADY	703 E BERWICK	BOISE	ID	USA	83706	
5. Organized Under the Laws of: ID W 68718		6. Annual Report must be signed.* Signature: Daren Lady Name (type or print): Daren Lady Date: 01/05/2010 Title: Managing Member					
Processed 01/05/2010		* Electronically provided signatures are accepted as original signatures.					