

No. W 14102		Due no later than Jan 31, 2008		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. P.J. AMERICANA, LLC PETER ROCKWELL 595 AMERICANA BLVD BOISE ID 83702		PETER ROCKWELL 595 AMERICANA BLVD BOISE ID 83702			
				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	PETER ROCKWELL	595 AMERICANA	BOISE	ID	USA	83702	
MEMBER	JAMES GLANCEY	595 AMERICANA	BOISE	ID	USA	83702	
5. Organized Under the Laws of: ID W 14102		6. Annual Report must be signed.* Signature: Jeanine Cleary Name (type or print): Jeanine Cleary Date: 12/13/2007 Title: Bookkeeper					
Processed 12/13/2007		* Electronically provided signatures are accepted as original signatures.					