2. Registered Agent and Office NO PO BOX Due no later than April 30, 2008 W 49540 No. **Annual Report Form** NICHOLE BROWNING 1. Mailing Address - Correct in this box, it applicable Return to: 3780 QUAKER RIDGE SECRETARY OF STATE MERIDIAN, ID 83642 THIRD WISH LLC 450 NORTH FOURTH STREET NICHOLE BROWNING PO BOX 83720 3780 QUAKER RIDGE BOISE, ID 83720-0080 MERIDIAN, ID 83642 3. New Registered Agent Signature NO FILING FEE IF RECEIVED BY DUE DATE Limited Liability Companies: Enter Names and Addresses of Managers. Zip State Street or P.O. Address Name Office held 83642 5377 Ten Mile Meridian ID John Browning Debru Browning 5377 Ten Mile Meridian ID 83642 Member whitey Browning 3780 Dunker Ridge Meridian ID 83646 Nichole Browning 3780 Quaker Ridge Meridian ID 83646 Felicia Browniax 3047 Shadowwolf Eagle ID 83616 711 HOLV St. Roix David Nelson 5. Organized Under the Laws of: numm Date 2-26-08 IDAHO Browning THE Member W 49540 200804007817 Issued 02/01/2008 Do Not Tape or Staple