

No. W 29364		Due no later than Mar 31, 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. OUR SECRET COTTAGE, LLC MELISSA A KNUEVEN 50 E STATE STREET EAGLE ID 83616 USA		MELISSA KNUEVEN 172 W STATE ST BLDG G EAGLE ID 83616			
				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	MELISSA KNUEVEN	50 E STATE STREET	EAGLE	ID	USA	83616	
MANAGER	MICHAEL KNUEVEN	50 E STATE STREET	EAGLE	ID	USA	83616	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 29364		Signature: Melissa Knueven				Date: 04/03/2009	
		Name (type or print): Melissa Knueven				Title: Manager	
Processed 04/03/2009		* Electronically provided signatures are accepted as original signatures.					