

No. W 92342		Due no later than Apr 30, 2011		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. ONE HAUTE COOKIE LLC ERIN GALLEGOS 12975 W GOLDENBROOK CT BOISE ID 83713 USA		ERIN GALLEGOS 12975 W GOLDENBROOK CT BOISE ID 83713			
				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	ERIN GALLEGOS	12975 W. GOLDENBROOK CT.	BOISE	ID	USA	83713	
5. Organized Under the Laws of: ID W 92342		6. Annual Report must be signed.* Signature: Erin Gallegos Name (type or print): Erin Gallegos Date: 05/08/2011 Title: Owner					
Processed 05/08/2011		* Electronically provided signatures are accepted as original signatures.					