

No. <b>W 75669</b>		<b>Due no later than Jun 30, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  LILY BI, LLC REX PARKER 2625 S LEADVILLE AVE BOISE ID 83706		WILLIAM E DEAN 7601 S CHISUM PL MERIDIAN ID 83642			
				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	REX PARKER	2625 S LEADVILLE AVE	BOISE	ID	USA	83706	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID W 75669</b>		Signature: William Dean				Date: 07/17/2009	
		Name (type or print): William Dean				Title: Registered Agent	
Processed 07/17/2009		* Electronically provided signatures are accepted as original signatures.					