

No. W 29879	Due no later than Apr 30, 2011 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) SHARON COSTA DEBEAUREGARD 200 BALD MOUNTAIN RD EAST B KETCHUM ID 83340
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. BEAU-REGARD GROUP, LLC PO BOX 52 SUN VALLEY ID 83353		3. <u>New</u> Registered Agent Signature.

4. Limited Liability Companies: Enter Names and Addresses of Managers OR Members.

Manager or Member	Name	Street or PO Address	City	State	Country	Postal Code
Manager	Sharon Costa de Beauregard	Box 52 - Sun Valley, Id.	Id.			83353

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO W 29879 </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Signature: <u>Sharon Costa de Beauregard</u></td> <td style="width: 30%;">Date: <u>3-28-11</u></td> </tr> <tr> <td>Name (type or print): <u>Sharon COSTA de BeauRegard</u></td> <td>Title: <u>mgr</u></td> </tr> <tr> <td colspan="2" style="text-align: center;">Sharon Costa de Beauregard</td> </tr> </table>	Signature: <u>Sharon Costa de Beauregard</u>	Date: <u>3-28-11</u>	Name (type or print): <u>Sharon COSTA de BeauRegard</u>	Title: <u>mgr</u>	Sharon Costa de Beauregard	
Signature: <u>Sharon Costa de Beauregard</u>	Date: <u>3-28-11</u>						
Name (type or print): <u>Sharon COSTA de BeauRegard</u>	Title: <u>mgr</u>						
Sharon Costa de Beauregard							

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INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

Block 1: Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address **must** be inside Block 1.

Block 2: To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office of the registered agent must be at a street address in Idaho; **not a Post Office Box or Personal Mail Box.**