

No. W 54032 Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Sep 30, 2011 Annual Report Form 1. Mailing Address: Correct in this box if needed. MICA FLATS, LLC LIDA CARTER LITTLE 24831 OLD HIGHWAY 30 CALDWELL ID 83607 USA	2. Registered Agent and Office (NOT A P.O. BOX) LIDA CARTER LITTLE 24831 OLD HIGHWAY 30 CALDWELL ID 83607-8420 3. <u>New</u> Registered Agent Signature.																																										
4. Limited Liability Companies: Enter Names and Addresses of Managers OR Members. See Instructions.																																												
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Manager or Member Name</th> <th style="text-align: left;">Street or PO Address</th> <th style="text-align: left;">City</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Country</th> <th style="text-align: left;">Postal Code</th> </tr> </thead> <tbody> <tr> <td colspan="6">Manager Member (circle one)</td> </tr> <tr> <td><u>Lida C. Little</u></td> <td>24831 Old Hwy 30</td> <td>Cald.</td> <td>Id</td> <td>USA</td> <td>83607</td> </tr> <tr> <td>Paula Hylinski</td> <td>2525 Fillmore St.</td> <td>Cald.</td> <td>Id</td> <td></td> <td>83605</td> </tr> <tr> <td>Carter Little</td> <td>5252 Silver Spar</td> <td>Boise</td> <td>Id</td> <td></td> <td>83709</td> </tr> <tr> <td>Diane Blackburn</td> <td>3718 Delia Circle</td> <td>Salt Lake City</td> <td>Ut.</td> <td></td> <td>84109</td> </tr> <tr> <td>Susan Matuszek</td> <td>967 Willow Run Ln</td> <td>Winter Springs</td> <td>Fl.</td> <td></td> <td>32708</td> </tr> </tbody> </table>			Manager or Member Name	Street or PO Address	City	State	Country	Postal Code	Manager Member (circle one)						<u>Lida C. Little</u>	24831 Old Hwy 30	Cald.	Id	USA	83607	Paula Hylinski	2525 Fillmore St.	Cald.	Id		83605	Carter Little	5252 Silver Spar	Boise	Id		83709	Diane Blackburn	3718 Delia Circle	Salt Lake City	Ut.		84109	Susan Matuszek	967 Willow Run Ln	Winter Springs	Fl.		32708
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5. Organized Under the Laws of: IDAHO W 54032	6. Signature: <u>Lida C. Little</u> Date: <u>8/1/11</u> Name (type or print): <u>Lida C. Little</u> Title: <u>Mgr.</u>																																											
Issued 07/18/2011 by KAH 107449																																												