

No. W 55308		Due no later than Oct 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. MICHAEL F. FOX, LLC MICHAEL F FOX 824 EATON RD WEISER ID 83672 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA	
				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	MICHAEL F FOX	824 EATON RD	WEISER	ID	USA 83672
5. Organized Under the Laws of: ID W 55308		6. Annual Report must be signed.* Signature: Michael F Fox Name (type or print): Michael F Fox Date: 12/07/2009 Title: Sole Proprietor			
Processed 12/07/2009		* Electronically provided signatures are accepted as original signatures.			