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| No. W 7236 | Due no later than Oct 31, 2011 Annual Report Form | | 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. CAMELOTS CASTLE CHILD CARE LLC. CHARLOTTE FLATT 10415 EXCALIBUR BOISE ID 83704 USA | | CHARLOTTE FLATT 10415 EXCALIBUR BOISE ID 83704 | | | |
| | | | 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 | CHARLOTTE FLATT | 10415 EXCALIBUR | BOISE | ID | USA | 83704 |
| 5. Organized Under the Laws of: ID W 7236 | | 6. Annual Report must be signed.* Signature: Charlotte Flatt Name (type or print): Charlotte Flatt | | Date: 08/11/2011 Title: Owner/Director | | |
| Processed 08/11/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | |