

No. W 78824	Due no later than Oct 31, 2009 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. ROMINE CONSULTING, LLC KELLI ROMINE 22500 HOSKINS RD CALDWELL ID 83607		KELLI ROMINE 22500 HOSKINS RD CALDWELL ID 83607			
			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	KELLI S ROMINE	22500 HOSKINS RD	CALDWELL	ID	USA	83607-9462
5. Organized Under the Laws of: ID W 78824		6. Annual Report must be signed.* Signature: Kelli Romine Name (type or print): Kelli Romine		Date: 10/19/2009 Title: Co Owner		
Processed 10/19/2009		* Electronically provided signatures are accepted as original signatures.				