

No. <b>W 9691</b>		<b>Due no later than Sep 30, 2012</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		MICHAEL BALLANTYNE 2831 W DEERFIELD CT EAGLE ID 83616			
		<b>1. Mailing Address: Correct in this box if needed.</b>		3. <u>New</u> Registered Agent Signature:*			
		EMMA-BROOKE PLAZA, LLC MICHAEL BALLANTYNE 250 S 5TH ST 2ND FLOOR BOISE ID 83702 USA					
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	
MANAGER	MICHAEL BALLANTYNE	250 S 5TH ST	BOISE	ID	USA	83702	
MANAGER	JOHN HANOUSEK	13045 W. TELEMAR	BOISE	ID	USA	83713	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID W 9691</b>		Signature: Kris White			Date: 07/25/2012		
		Name (type or print): Kris White			Title: Agent		
Processed 07/25/2012		* Electronically provided signatures are accepted as original signatures.					