

|  |   |   |  |       |         |             |
|--|---|---|--|-------|---------|-------------|
| No. <b>W 157096</b>  | <b>Due no later than Oct 31, 2016</b><br><b>Annual Report Form</b>            |   | 2. Registered Agent and Address <b>(NO PO BOX)</b> |       |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>1. Mailing Address: Correct in this box if needed.</b>                     |   | JILL COX<br>2351 DENALI DRIVE<br>BURLEY ID 83318   |       |         |             |
|  | USBORNE BOOKS & MORE, LLC<br>JILL COX<br>2351 DENALI DRIVE<br>BURLEY ID 83318 |   | 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 |
| MANAGER  | JEREMY E COX  | 2351 DENALI DR.   | BURLEY   | ID    | USA     | 83318       |
| MANAGER  | JILL C COX  | 2351 DENALI DR.   | BURLEY   | ID    | USA     | 83318       |
| 5. Organized Under the Laws of:<br><br><b>ID</b><br><b>W 157096</b>  | 6. Annual Report must be signed.*   |   |  |       |         |             |
|  |   | Signature: Jill Cox   | Date: 11/22/2016                                   |       |         |             |
|  |   | Name (type or print): Jill Cox  | Title: President                                   |       |         |             |
| Processed 11/22/2016   |   | * Electronically provided signatures are accepted as original signatures. |  |       |         |             |