

No. W 53791		Due no later than Aug 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		1. Mailing Address: Correct in this box if needed. ALL-WAYS DELIVERIES, LLC KENT HAMILTON 2307 LYNX WAY BOISE ID 83705		KENT HAMILTON 2307 LYNX WAY BOISE ID 83705			
				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	CINDY HAMILTON	2307 LYNX WAY	BOISE	ID	USA	83705	
MANAGER	KENT HAMILTON	2307 LYNX WAY	BOISE	ID	USA	83705	
5. Organized Under the Laws of: ID W 53791		6. Annual Report must be signed.* Signature: Cindy Hamilton Name (type or print): Cindy Hamilton Date: 09/09/2009 Title: Manager					
Processed 09/09/2009		* Electronically provided signatures are accepted as original signatures.					