

No. W 25305		Due no later than Jul 31, 2008		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. EAGLE RIB SHACK, LLC ANDREW PETREHN PO BOX 1756 EAGLE ID 83616		ANDREW PETREHN 360 E STATE ST EAGLE ID 83616			
				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	ANDREW PETREHN	PO BOX 1756	EAGLE	ID	USA	83616	
5. Organized Under the Laws of: ID W 25305		6. Annual Report must be signed.* Signature: Andrew Petrehn Name (type or print): Andrew Petrehn Date: 06/12/2008 Title: Manager					
Processed 06/12/2008		* Electronically provided signatures are accepted as original signatures.					