

No. W 12460		Due no later than Jul 31, 2011		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. MICHAEL L. TINGEY, LLC MICHAEL L TINGEY 2114 LAGO LIBERTY RD GRACE ID 83241 USA		MICHAEL L TINGEY 2114 LAGO LIBERTY RD GRACE ID 83241			
				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	MICHAEL L TINGEY	115 HWY 34	GRACE	ID	USA	83241	
5. Organized Under the Laws of: ID W 12460		6. Annual Report must be signed.* Signature: Michael L Tingey Name (type or print): Michael L Tingey Date: 06/27/2011 Title: Member					
Processed 06/27/2011		* Electronically provided signatures are accepted as original signatures.					