

|  |               |  |       |  |         |             |  |
|--|---------------|--|-------|--|---------|-------------|--|
| No. <b>W 45958</b>   |               | <b>Due no later than Jan 31, 2014</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><br><br>PLANET LOGISTICS, LLC<br>TIMOTHY LEWIS<br>118 E WILLIAMS ST<br>BOISE ID 83706 |       | TIMOTHY LEWIS<br>118 E WILLIAMS ST<br>BOISE ID 83706 |         |             |  |
|  |               |  |       | 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  | TIMOTHY LEWIS | 118 E WILLIAMS ST  | BOISE | ID   | USA     | 83706       |  |
| MANAGER  | DORIAN LEWIS  | 118 E WILLIAMS ST  | BOISE | ID   | USA     | 83706       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>W 45958</b>   |               | 6. Annual Report must be signed.*<br>Signature: Dorian Lewis<br>Name (type or print): Dorian Lewis   |       |  |         |             |  |
| Date: 01/10/2014<br>Title: Manager   |               |  |       |  |         |             |  |
| Processed 01/10/2014   |               | * Electronically provided signatures are accepted as original signatures.  |       |  |         |             |  |