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|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|--------|----------------------------------------------------|---------|
| No. <b>W 124501</b>                                                                                                                                    |                | <b>Due no later than Apr 30, 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>GARY'S HOTRODS & HARLEYS, LLC.<br>KORI WARNER<br>111 S 350 E<br>BURLEY ID 83318<br>USA |        | GARY WARNER<br>111 S 350 E<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 |
| MEMBER                                                                                                                                                 | KORALEE WARNER | 111 S 350 E                                                                                                                                         | BURLEY | ID                                                 | USA     |
| 5. Organized Under the Laws of:                                                                                                                        |                | 6. Annual Report must be signed.*                                                                                                                   |        |                                                    |         |
| <b>ID<br/>W 124501</b>                                                                                                                                 |                | Signature: Koralee Warner                                                                                                                           |        | Date: 02/10/2014                                   |         |
|                                                                                                                                                        |                | Name (type or print): Koralee Warner                                                                                                                |        | Title: Owner/Bookkeeper                            |         |
| Processed 02/10/2014                                                                                                                                   |                | * Electronically provided signatures are accepted as original signatures.                                                                           |        |                                                    |         |