

No. W 39689		Due no later than May 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		1. Mailing Address: Correct in this box if needed. MILL TOWN, LLC WILL BLACK 420 E ELM ST CALDWELL ID 83605		WILL BLACK 420 E ELM ST CALDWELL ID 83605			
				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	WILL BLACK	420 E ELM ST	CALDWELL	ID	USA	83605	
MEMBER	ELLEN OTT	155 BARBARA DR	MIDDLETON	ID	USA	83644	
MEMBER	BARRY OTT	155 BARBARA DR	MIDDLETON	ID	USA	83644	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 39689		Signature: William Black				Date: 04/08/2011	
		Name (type or print): William Black				Title: Member	
Processed 04/08/2011		* Electronically provided signatures are accepted as original signatures.					