

No. <b>W 30715</b>		Due no later than May 31, 2009		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  RIB SHACK, LLC SAUNDRA MCDAVID PO BOX 1756 EAGLE ID 83616		ANDREW PETREHN 360 EAST 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	SAUNDRA MCDAVID	PO BOX 1756	EAGLE	ID	USA	83616	
5. Organized Under the Laws of:  <b>ID W 30715</b>		6. Annual Report must be signed.* Signature: Saundra McDaivd Name (type or print): Saundra McDaivd Date: 04/20/2009 Title: Manager					
Processed 04/20/2009		* Electronically provided signatures are accepted as original signatures.					