

No. C 138407		Due no later than Apr 30, 2009		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. ELLE ROSE OF SUN VALLEY, INC. ROCHELLE RUNGE 647 SUN VALLEY ROAD PO BOX 3103 KETCHUM ID 83340 USA		ROCHELLE RUNGE 647 SUN VALLEY ROAD KETCHUM ID 83340-3103			
				3. <u>New</u> Registered Agent Signature: *			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	ROCHELLE A RUNGE	PO BOX 3103	KETCHUM	ID	USA	83340	
5. Organized Under the Laws of: ID C 138407		6. Annual Report must be signed.* Signature: Rochelle Runge Name (type or print): Rochelle Runge Date: 02/26/2009 Title: President					
Processed 02/26/2009		* Electronically provided signatures are accepted as original signatures.					