

|  |                   |  |         |  |         |             |  |
|--|-------------------|--|---------|--|---------|-------------|--|
| No. <b>W 48632</b>   |                   | <b>Due no later than Mar 31, 2011</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>Annual Report Form</b>  |         | RITA LYNN SIMPSON<br>560 E AVE N<br>KETCHUM ID 83340 |         |             |  |
|  |                   | <b>1. Mailing Address: Correct in this box if needed.</b><br>OLD MILL INTERIORS LLC<br>RITA L SIMPSON<br>309 MANUELLA AVE<br>WOODSIDE CA 94062 |         | 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   | RITA LYNN SIMPSON | 560 E AVE N  | KETCHUM | ID   | USA     | 83340       |  |
| MEMBER   | JOHN B SIMPSON    | 560 E AVE N  | KETCHUM | ID   | USA     | 83340       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>W 48632</b>   |                   | 6. Annual Report must be signed.*<br>Signature: Rita L. Simpson<br>Name (type or print): Rita L. Simpson                                       |         |  |         |             |  |
|  |                   | Date: 03/29/2011<br>Title: Member  |         |  |         |             |  |
| Processed 03/29/2011   |                   | * Electronically provided signatures are accepted as original signatures.  |         |  |         |             |  |