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| No. W 71545 | | Due no later than Feb 28, 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 | | 1. Mailing Address: Correct in this box if needed. AMY AVENUE LLC J GARY BROOKOVER 5078 N ARROWCREST WAY BOISE ID 83703 USA | | J GARY BROOKOVER 5078 N ARROWCREST WAY BOISE ID 83703 | | | |
| | | | | 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 | J GARY BROOKOVER | 5078 N ARROWCREST WAY | BOISE | ID | USA | 83703 | |
| 5. Organized Under the Laws of: ID W 71545 | | 6. Annual Report must be signed.* Signature: J Gary Brookover Name (type or print): J Gary Brookover Date: 12/19/2008 Title: Manager | | | | | |
| Processed 12/19/2008 | | * Electronically provided signatures are accepted as original signatures. | | | | | |