

No. W 63137	Due no later than May 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	ii. Mailing Address - Correct in this box, if applicable LILLIAN'S OF THE VALLEY, LLC PO BOX 249 DONNELLY, ID 83615	DENNIS BURTS 472 W ROSEBERRY RD DONNELLY, ID 83615 3. <u>New</u> Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Member/Mgr	Dennis Burts	PO Box 249	Donnelly	ID	83615

5. Organized Under the Laws of: IDAHO W 63137	6. Signature <u>Dennis D Burts</u> Date <u>3/13/08</u> Name (Typed or Printed) <u>Dennis D. Burts</u> Title <u>Member/Mgr</u>
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