



**CORPORATE**  
D I R E C T

2012 NOV -1 PM 2: 14

SECRETARY OF STATE  
STATE OF IDAHO  
October 29, 2012

*A/R correct  
W105833*

Office of the Secretary of State  
PO Box 83720  
Boise, ID 83720-0080

Re: Palermo Ventures, LLC  
File No. W105833

To whom it may concern,

I would like to file an Amended Annual Report for the year 2012 for the above referenced company. All the information previously submitted is correct except that I would like to amend the signature under section 6. The corrected signature should be listed as **Jaclyn Sue Billings, Manager of Integrity Investments, LLC**. Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in cursive script that reads "Lisa Shults".

Lisa Shults  
Paralegal/Account Representative

No. <b>W 105833</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>Due no later than Aug 31, 2012</b> <b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> PALERMO VENTURES, LLC C/O INTEGRITY INVESTMENTS LLC 60 E SIMPSON AVE BOX 2869 JACKSON WY 83001		<b>2. Registered Agent and Address (NO PO BOX)</b> KATHLEEN SPITZER 940 EDGEWOOD LN VICTOR ID 83455  <b>3. New Registered Agent Signature:*</b>		
<b>4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.</b>						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MEMBER	INTEGRITY INVESTMENTS, LLC	60 EAST SIMPSON AVE BOX 2869	JACKSON	WY	USA	83001
<b>5. Organized Under the Laws of:</b> <b>ID</b> <b>W 105833</b>		<b>6. Annual Report must be signed.*</b> Signature: Stehen Marano Name (type or print): Stehen Marano Date: 06/27/2012 Title: Manager of Integrity Investmen				
Processed 06/27/2012		* Electronically provided signatures are accepted as original signatures.				