

No. W 123929		Due no later than Apr 30, 2015		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. CARPET DIRECT & FLOORING LLC WADE I HATHAWAY 1305 S. 12TH W. SUITE B. REXBURG ID 83440		DANETTE DOWNEY 1214 PLEASANTVIEW REXBURG 83440			
				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	WADE I. HATHAWAY	1182 PLEASANTVIEW	REXBURG	ID	USA	83440	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 123929		Signature: wh				Date: 02/18/2015	
		Name (type or print): wh				Title: owner	
Processed 02/18/2015		* Electronically provided signatures are accepted as original signatures.					