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|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------------------------------------------------------|---------|-------------|--|
| No. <b>W 47696</b>                                                                                                                                     |                | <b>Due no later than Feb 28, 2013</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>1. Mailing Address: Correct in this box if needed.</b><br><br>GIDDINGS GROUP LLC (THE)<br>RANDY GIDDINGS<br>PO BOX 3478<br>HAYDEN ID 83835 |               | RANDY GIDDINGS<br>1880 E GRAND VIEW<br>COEUR D'ALENE ID 83815 |         |             |  |
|                                                                                                                                                        |                |                                                                                                                                               |               | 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                                                                                                                                                 | RANDY GIDDINGS | 1880 E GRAND VIEW                                                                                                                             | COEUR D'ALENE | ID                                                            | USA     | 83815       |  |
| MEMBER                                                                                                                                                 | JOHN GIDDINGS  | 227 S ORANGE GROVE                                                                                                                            | PASADENA      | CA                                                            | USA     | 91105       |  |
| MEMBER                                                                                                                                                 | KAREN GIDDINGS | 1880 E GRANDVIEW                                                                                                                              | COEUR D ALENE | ID                                                            | USA     | 83515       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>W 47696</b>                                                                                           |                | 6. Annual Report must be signed.*<br>Signature: Randy Giddings<br>Name (type or print): Randy Giddings                                        |               |                                                               |         |             |  |
| Date: 02/05/2013<br>Title: Member                                                                                                                      |                |                                                                                                                                               |               |                                                               |         |             |  |
| Processed 02/05/2013                                                                                                                                   |                | * Electronically provided signatures are accepted as original signatures.                                                                     |               |                                                               |         |             |  |