

No. W 12168	Due no later than June 30, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX THOMAS B CAMPION JR 220 EAST AVENUE KETCHUM, ID 83340																		
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 applicable LIPTON #1, L.L.C. 31300 BINGHAM RD BINGHAM FARMS, MI 48025	3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>member</td> <td>Melissa Lipton</td> <td>31300 Bingham Rd</td> <td>Bingham Farms</td> <td>MI</td> <td>48025</td> </tr> <tr> <td>member</td> <td>Harry Gary Lipton</td> <td>31300 Bingham Rd</td> <td>Bingham Farms</td> <td>MI</td> <td>48025</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	member	Melissa Lipton	31300 Bingham Rd	Bingham Farms	MI	48025	member	Harry Gary Lipton	31300 Bingham Rd	Bingham Farms	MI	48025
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
member	Melissa Lipton	31300 Bingham Rd	Bingham Farms	MI	48025															
member	Harry Gary Lipton	31300 Bingham Rd	Bingham Farms	MI	48025															
5. Organized Under the Laws of: <div style="text-align: center; margin-top: 10px;"> IDAHO W 12168 </div>	6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Melissa M. Lipton</u></td> <td style="width: 40%;">Date <u>4-14-06</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Melissa M. Lipton</u></td> <td>Title <u>member</u></td> </tr> </table>		Signature <u>Melissa M. Lipton</u>	Date <u>4-14-06</u>	Name (Typed or Printed) <u>Melissa M. Lipton</u>	Title <u>member</u>														
Signature <u>Melissa M. Lipton</u>	Date <u>4-14-06</u>																			
Name (Typed or Printed) <u>Melissa M. Lipton</u>	Title <u>member</u>																			

Issued 04/03/2006

Do Not Tape or Staple

200606000071