

No. <b>W 38874</b>		<b>Due no later than Apr 30, 2011</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		<b>1. Mailing Address: Correct in this box if needed.</b>  MAD HATTER THEATRE COMPANY, LLC MICHAEL JOHNSON 559 E 300 S JEROME ID 83338		MICHAEL JOHNSON 559 E 300 S JEROME ID 83338			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				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	MICHAEL JOHNSON	559 E 300 S	JEROME	ID	USA	83338	
MANAGER	MONIE SMITH	559 E 300 S	JEROME	ID	USA	83338	
5. Organized Under the Laws of:  <b>ID</b> <b>W 38874</b>		6. Annual Report must be signed.*  Signature: Monie Smith Name (type or print): Monie Smith					
		Date: 02/09/2011 Title: Manager					
Processed 02/09/2011 * Electronically provided signatures are accepted as original signatures.							