

No. W 94740		Due no later than Jul 31, 2011		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. GALLERIA, LLC C/O BRIAN BARSOTTI ATTORNEY AT LAW PO BOX 370 KETCHUM ID 83340		JANE HOCKING 111 BLUE GROUSE KETCHUM ID 83340			
				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	JANE HOCKING	111 BLUE GROUSE	KETCHUM	ID	USA	83340	
5. Organized Under the Laws of: ID W 94740		6. Annual Report must be signed.* Signature: Jane Hocking Name (type or print): Jane Hocking Date: 06/03/2011 Title: Manager					
Processed 06/03/2011		* Electronically provided signatures are accepted as original signatures.					