

No. W 47696		Due no later than Feb 28, 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. GIDDINGS GROUP LLC (THE) RANDY GIDDINGS PO BOX 3478 HAYDEN ID 83835		RANDY GIDDINGS 1880 E GRAND VIEW 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: ID W 47696		6. Annual Report must be signed.* Signature: Randy Giddings Name (type or print): Randy Giddings					
Date: 01/26/2011 Title: Member							
Processed 01/26/2011		* Electronically provided signatures are accepted as original signatures.					