

No. <b>W 43985</b>		<b>Due no later than Oct 31, 2012</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>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  SIMPLY LEDS, LLC. ROBERT S DEELY 3313 BROWN ST. STE. 5 GARDEN CITY ID 83714 USA		YING W DONEGAN 3313 BROWN ST. STE. 5 GARDEN CITY ID 83714			
				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	GEORGE TAYLOR	7396 GLENRIDGE VIEW	BOISE	ID	USA	83709	
MANAGER	DANIEL A DONEGAN	3400 PLANTATION RIVER DR	BOISE	ID	USA	83703	
MANAGER	TONY NEWLAND	2283 W. LOWRY ST	MERIDIAN	ID	USA	83642	
MANAGER	ROBERT DEELY	350 HULBE DR	BOISE	ID	USA	83705	
MANAGER	STEPHAN M A SCHMITT	7365 N PIERCE PARK LN	BOISE	ID	USA	83714	
5. Organized Under the Laws of:  <b>ID W 43985</b>		6. Annual Report must be signed.*  Signature: Bob Deely Name (type or print): Bob Deely  Date: 08/13/2012 Title: President					
Processed 08/13/2012		* Electronically provided signatures are accepted as original signatures.					