

No. W 33478		Due no later than Sep 30, 2006		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. BROADSIGN USA, LLC MIKE SHALZ ATTN CONTROLLER 827 S. BRIDGEWAY PL. SUITE 20 EAGLE ID 83616 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706	
				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	MCCORD CHRISTENSEN	827 S. BRIDGEWAY PL. SUITE 200	EAGLE	ID	83616
5. Organized Under the Laws of: DELAWARE W 33478		6. Annual Report must be signed.* Signature: Mike Shalz Name (type or print): Mike Shalz Date: 08/18/2006 Title: V.P., Controller			
Processed 08/18/2006		* Electronically provided signatures are accepted as original signatures.			