

No. W 27064		Due no later than Nov 30, 2009		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. SQUARED BOX LLC. SHANE WRIGHT 3227 W ROSE HILL ST BOISE ID 83705		SHANE WRIGHT 3227 W ROSE HILL ST BOISE ID 83705			
				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	SHANE WRIGHT	281 E. 800 N.	AMERICAN FORK	UT	USA	84003	
MANAGER	MARGARET WRIGHT	281 E. 800 N.	AMERICAN FORK	UT	USA	84003	
5. Organized Under the Laws of: ID W 27064		6. Annual Report must be signed.* Signature: Shane Wright Name (type or print): Shane Wright Date: 12/16/2009 Title: Manager					
Processed 12/16/2009		* Electronically provided signatures are accepted as original signatures.					