

No. W 47967		Due no later than Feb 28, 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. MINDSHARE INTERNATIONAL LLC MIKE THOMPSON 3350 AMERICANA TERRACE STE 215 BOISE ID 83706		MIKE R THOMPSON 3350 AMERICANA TERRACE STE 200 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	
MEMBER	KEN M BOWEN	1491 E DAYLESFORD DR	EAGLE	ID	USA	83616	
MEMBER	MIKE R THOMPSON	3350 AMERICANA TERRACE STE 200	BOISE	ID	USA	83706	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 47967		Signature: Mike Thompson				Date: 03/20/2009	
		Name (type or print): Mike Thompson				Title: Member	
Processed 03/20/2009		* Electronically provided signatures are accepted as original signatures.					