

No. W 18238		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. WAYPOINT MANAGEMENT GROUP, LLC. MARK A FLORY 6184 S SETTLEMENT WAY BOISE ID 83716		MARK FLORY 6184 S SETTLEMENT WAY BOISE ID 83716			
				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	MARK FLORY	6184 S SETTLEMENT WAY	BOISE	ID	USA	83716	
MEMBER	SHANNYN D FLORY	6184 S. SETTLEMENT WAY	BOISE	ID	USA	83716	
5. Organized Under the Laws of: ID W 18238		6. Annual Report must be signed.* Signature: Shannyn Flory Name (type or print): Shannyn Flory Date: 03/03/2011 Title: Member					
Processed 03/03/2011		* Electronically provided signatures are accepted as original signatures.					