

No. W 20764		Due no later than Sep 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. ACTION INFORMATION SYSTEMS, LLC KELSON D O'NEIL 10252 W LOCKWOOD ST BOISE ID 83709 USA		KELSON D O'NEIL 10252 W LOCKWOOD ST BOISE ID 83709			
				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	KELSON D O'NEIL	10252 W LOCKWOOD ST	BOISE	ID	USA	83709	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 20764		Signature: Kelson O'Neil				Date: 07/18/2009	
		Name (type or print): Kelson O'Neil				Title: Manager	
Processed 07/18/2009		* Electronically provided signatures are accepted as original signatures.					