

|  |                |   |          |  |         |             |  |
|--|----------------|---|----------|--|---------|-------------|--|
| No. <b>W 7762</b>  |                | <b>Due no later than Jan 31, 2012</b>   |          | 2. Registered Agent and Address <b>(NO PO BOX)</b>           |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>SIMPSON HUGHES FINANCIAL LLC<br>MARK C SIMPSON<br>904 DEARBORN ST #204<br>CALDWELL ID 83605<br>USA |          | MARK C SIMPSON<br>904 DEARBORN ST. #204<br>CALDWELL ID 83605 |         |             |  |
|  |                |   |          | 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 C SIMPSON | 15019 S 10TH AVE  | CALDWELL | ID   | USA     | 83605       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>W 7762</b>  |                | 6. Annual Report must be signed.*<br>Signature: Mark Simpson<br>Name (type or print): Mark Simpson<br>Date: 11/11/2011<br>Title: Member                             |          |  |         |             |  |
| Processed 11/11/2011   |                | * Electronically provided signatures are accepted as original signatures.   |          |  |         |             |  |