

No. W 54615		Due no later than Sep 30, 2012		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. HIGHWAY 12 CAPITAL PARTNERS II, LLC MARK SOLON 802 W BANNOCK 7TH FLOOR BOISE ID 83702		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
				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	HIGHWAY 12 VENTURES II, INC.	802 WEST BANNOCK 7TH FLOOR	BOISE	ID	USA	83702	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE W 54615		Signature: Robert D. Kraus			Date: 09/24/2012		
		Name (type or print): Robert D. Kraus			Title: Authorized Agent		
Processed 09/24/2012		* Electronically provided signatures are accepted as original signatures.					