

No. W 25552	Due no later than Aug 31, 2011 Annual Report Form		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. U.S. CAPITAL, LLC US CAPITAL, LLC 950 W. BANNOCK STREET SUITE 950 BOISE ID 83702 USA		SHERRI RANDALL 950 W. BANNOCK STREET SUITE 950 BOISE ID 83702				
			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	TODD LINDSEY	950 W. BANNOCK STREET SUITE 950	BOISE	ID	USA	83702	
MANAGER	JOHN PREHN	PO BOX 1377	PEBBLE BEACH	CA	USA	93953	
MANAGER	PETER WACHTELL	2733 WARM SPRINGS AVE	BOISE	ID	USA	83712	
5. Organized Under the Laws of: ID W 25552	6. Annual Report must be signed.* Signature: Todd Lindsey Name (type or print): Todd Lindsey		Date: 06/13/2011 Title: Manager				
Processed 06/13/2011		* Electronically provided signatures are accepted as original signatures.					