

No. W 29054		Due no later than Mar 31, 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. HELP FUND 1, LLC PO BOX 1369 EAGLE ID 83616		KELLY SHAW 2545 N CONSTANCE PL EAGLE ID 83616			
				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	HELPING HOLDING COMPANY LLC	PO BOX 1369	EAGLE	ID	USA	83616	
MANAGER	MCCAULEY INVESTMENTS, LLC	PO BOX 1369	EAGLE	ID	USA	83616	
5. Organized Under the Laws of: ID W 29054		6. Annual Report must be signed.* Signature: Kelly Shaw Name (type or print): Kelly Shaw Date: 01/16/2009 Title: Manager					
Processed 01/16/2009		* Electronically provided signatures are accepted as original signatures.					