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| No. W 25851 | Due no later than Sep 30, 2012 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. CLOSED LOOP MARKETING, LLC BRADLEY J SURKAMER 588 W IDAHO BOISE ID 83702 USA | | BRADLEY J SURKAMER 588 W IDAHO 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 |
| MEMBER | BRADLEY J SURKAMER | 3151 N GLEN STUART LANE | EAGLE | ID | USA | 83616 |
| MEMBER | MICHELLE M SURKAMER | 3151 N GLEN STUART LANE | EAGLE | ID | USA | 83616 |
| 5. Organized Under the Laws of: ID W 25851 | 6. Annual Report must be signed.* Signature: Della Fencil Name (type or print): Della Fencil | | Date: 07/17/2012 Title: Controller | | | |
| Processed 07/17/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | |