

No. W 46506		Due no later than Jan 31, 2009 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		1. Mailing Address: Correct in this box if needed. PAYROLL EXPRESS LLC 2 MICHAEL HASTINGS 510 E 17TH ST PMB #452 IDAHO FALLS ID 83404		MICHAEL J HASTINGS 249 COLONIAL WAY IDAHO FALLS ID 83404			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held MEMBER	Name MICHAEL J HASTINGS	Street or PO Address 510 EAST 17TH STREET, PMB 452		City IDAHO FALLS	State ID	Country USA	Postal Code 83404
5. Organized Under the Laws of: ID W 46506		6. Annual Report must be signed.* Signature: Michael J Hastings Name (type or print): Michael J Hastings Date: 12/26/2008 Title: Member					
Processed 12/26/2008 * Electronically provided signatures are accepted as original signatures.							