

No. <b>W 46506</b>		<b>Due no later than Jan 31, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> 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			
				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	MICHAEL J HASTINGS	510 EAST 17TH STREET, PMB 452	IDAHO FALLS	ID	USA	83404	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID W 46506</b>		Signature: Michael J Hastings				Date: 12/26/2008	
		Name (type or print): Michael J Hastings				Title: Member	
Processed 12/26/2008		* Electronically provided signatures are accepted as original signatures.					