

No. W 37306		Due no later than Mar 31, 2010		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. M.P.V. INVESTMENT LLC MARTY VERILLO PO BOX 2526 MCCALL ID 83638 USA		MARTY VERILLO 623 WOODLANDS DRIVE MCCALL ID 83638			
				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	MARTY VERILLO	PO BOX 2526	MCCALL	ID	USA	83638	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 37306		Signature: Martin Verillo				Date: 01/14/2010	
		Name (type or print): Martin Verillo				Title: President	
Processed 01/14/2010		* Electronically provided signatures are accepted as original signatures.					