

No. W 24301		Due no later than May 31, 2012		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. HAILEY II, LLC MARK CAPLOW 9533 WEST PICO BOULEVARD 2ND FLOOR LOS ANGELES CA 90035		CAPITOL CORPORATE SERVICES INC 921 S ORCHARD ST STE G BOISE ID 83705 USA			
				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	MARK A CAPLOW	9533 WEST PICO BOULEVARD 2ND FLOOR	LOS ANGELES	CA	USA	90035	
MANAGER	ELLIOTT M CAPLOW	9533 WEST PICO BOULEVARD 2ND FLOOR	LOS ANGELES	CA	USA	90035	
5. Organized Under the Laws of: ID W 24301		6. Annual Report must be signed.* Signature: Lorenzo Jolon Name (type or print): Lorenzo Jolon Date: 03/23/2012 Title: Controller					
Processed 03/23/2012		* Electronically provided signatures are accepted as original signatures.					