

No. W 92016		Due no later than Mar 31, 2011		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. H & H ENERGY SOLUTIONS LLC. KEVIN HOWELL 5863 HILO DR POCA TELLO ID 83204 USA		KEVIN EUGENE HOWELL 5863 HILO DR POCA TELLO ID 83204			
				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	KEVIN E HOWELL	5863 HILO DRIVE	POCA TELLO	ID	USA	83204	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 92016		Signature: Kevin Howell				Date: 01/13/2011	
		Name (type or print): Kevin Howell				Title: Member	
Processed 01/13/2011		* Electronically provided signatures are accepted as original signatures.					