

No. <b>W 29158</b>		<b>Due no later than Mar 31, 2010</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>  S2M HOLDINGS, LLC 1546 N 25TH E IDAHO FALLS ID 83401		MARK SHELL 1546 N 25TH E IDAHO FALLS ID 83401			
				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	SHELL FAMILY REVOCABLE TRUST	1546 N. 25TH EAST	IDAHO FALLS	ID	USA	83401	
MEMBER	SHELL FAMILY DYNASTY TRUST	1546 N. 25TH EAST	IDAHO FALLS	ID	USA	83401	
MEMBER	SHELL FAMILY LLP	1546 N. 25TH EAST	IDAHO FALLS	ID	USA	83401	
5. Organized Under the Laws of:  <b>ID W 29158</b>		6. Annual Report must be signed.* Signature: Mark Shell Name (type or print): Mark Shell Date: 02/08/2010 Title: Manager					
Processed 02/08/2010		* Electronically provided signatures are accepted as original signatures.					