

No. W 54615		Due no later than Sep 30, 2009		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. HIGHWAY 12 CAPITAL PARTNERS II, LLC MARK SOLON 802 W BANNOCK 7TH FLOOR BOISE ID 83702		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
				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	PHILIP J REED	802 W BANNOCK 7TH FLOOR	BOISE	ID	USA	83702-4048	
MEMBER	MARK B SOLON	802 W BANNOCK 7TH FLOOR	BOISE	ID	USA	83702-4048	
MEMBER	VILLAGE VENTURES INC	430 MAIN STREET SUITE 1	WILLIAMSTOWN	MA	USA	01267-4048	
MEMBER	GLEN T MICHAEL	802 W BANNOCK 7TH FLOOR	BOISE	ID	USA	83702-4048	
MANAGER	HIGHWAY 12 VENTURES II, INC.	802 WEST BANNOCK 7TH FLOOR	BOISE	ID	USA	83702	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE W 54615		Signature: Robert D. Kraus				Date: 09/11/2009	
		Name (type or print): Robert D. Kraus				Title: Authorized Agent	
Processed 09/11/2009		* Electronically provided signatures are accepted as original signatures.					