

No. <b>W 39402</b>		<b>Due no later than May 31, 2008</b>		<b>2. Registered Agent and Address (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>  HPS/MHS, LLC PO BOX 927 MCCALL ID 83638		JAMES G GERBLICK 313 DEINHARD 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	JAMES G GERBLICK	PO BOX 927	MCCALL	ID	USA	83638	
MEMBER	JAMES HINSON	PO BOX 1354	MCCALL	ID	USA	83638	
MEMBER	SAM WORLEY	PO BOX 927	MCCALL	ID	USA	83638	
MEMBER	SHANE HINSON	PO BOX 2067	MCCALL	ID	USA	83638	
5. Organized Under the Laws of:  <b>ID W 39402</b>		6. Annual Report must be signed.* Signature: James G. Gerblick Name (type or print): James G. Gerblick  Date: 06/04/2008 Title: Member					
Processed 06/04/2008		* Electronically provided signatures are accepted as original signatures.					