

No. W 13525		Due no later than Nov 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. HIGHWAY 12 CAPITAL PARTNERS, LLC C/O CORPORATION SERVICE CO 1401 SHORELINE DR. STE 2 BOISE ID 83702		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 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	HIGHWAY 12 VENTURES, INC.	802 WEST BANNOCK 7TH FLOOR	BOISE	ID	USA	83702	
5. Organized Under the Laws of: DE W 13525		6. Annual Report must be signed.* Signature: Robert D Kraus Name (type or print): Robert D Kraus Date: 11/23/2009 Title: Authorized Agent					
Processed 11/23/2009		* Electronically provided signatures are accepted as original signatures.					