

No. W 24501		Due no later than Jun 30, 2008		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. WARNER CONSULTING LLC WILLIAM F. WARNER 105 SHADOW END VICTOR ID 83455		WILLIAM F WARNER 105 SHADOW END VICTOR ID 83455			
				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	WILLIAM F WARNER	107 FOX LANE PO BOX 713	VICTOR	ID	USA	83455	
5. Organized Under the Laws of: ID W 24501		6. Annual Report must be signed.* Signature: Willy Warner Name (type or print): Willy Warner Date: 07/31/2008 Title: Owner					
Processed 07/31/2008		* Electronically provided signatures are accepted as original signatures.					