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|--|-------------------|--|--------|--|---------|-------------|--|
| No. W 19469 | | Due no later than May 31, 2011 | | 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. ENERGYSEAL AIR BARRIER SYSTEMS LLC. DANIELLE SWINFORD PO BOX 1404 MCCALL ID 83638 USA | | DANIELLE SWINFORD 106 MISSION ST 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 | DANIELLE SWINFORD | PO BOX 1404 | MCCALL | ID | USA | 83638 | |
| MEMBER | JOSEPH J SWINFORD | 407 RIO VISTA BLVD | MCCALL | ID | USA | 83638 | |
| MEMBER | SEQUOIA PIETRI | P.O. BOX 2902 | MCCALL | ID | USA | 83638 | |
| MEMBER | TAHOE WINTER | 13926 FARM TO MARKET RD. | MCCALL | ID | USA | 83638 | |
| 5. Organized Under the Laws of: ID W 19469 | | 6. Annual Report must be signed.* Signature: Danielle Swinford Name (type or print): Danielle Swinford | | | | | |
| | | Date: 03/18/2011 Title: Member | | | | | |
| Processed 03/18/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | | |