

No. W 88254		Due no later than Nov 30, 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. SMART ID WORKS, LLC LORI A GENSCHAW 6500 E FULTON ST ADA MI 49301 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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
MEMBER	MARK G CAMPBELL	6500 EAST FULTON STREET	ADA	MI	USA	49301
MEMBER	THOMAS R THEYS	6500 EAST FULTON STREET	ADA	MI	USA	49301
MEMBER	STUART A GENSCHAW	6500 EAST FULTON STREET	ADA	MI	USA	49301
MEMBER	ANDREW J POPP	6500 EAST FULTON STREET	ADA	MI	USA	49301
5. Organized Under the Laws of: MI W 88254		6. Annual Report must be signed.* Signature: Andrew Popp Name (type or print): Andrew Popp Date: 09/22/2011 Title: Member				
Processed 09/22/2011		* Electronically provided signatures are accepted as original signatures.				