

No. W 59630		Due no later than Feb 28, 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		1. Mailing Address: Correct in this box if needed. ACTIVE SYSTEMS GROUP LLC PATRICK BAUMGART 18 E MAIN ST SUITE 2 MIDDLETON ID 83644 USA		PATRICK BAUMGART 903 CALDWELL #128 NAMPA ID 83651			
				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	PATRICK BAUMGART	18 E MAIN ST SUITE 2	MIDDLETON	ID	USA	83644	
5. Organized Under the Laws of: ID W 59630		6. Annual Report must be signed.* Signature: Patrick Baumgart Name (type or print): Patrick Baumgart Date: 02/26/2009 Title: Manager					
Processed 02/26/2009		* Electronically provided signatures are accepted as original signatures.					