

No. **W 41058**

Due no later than July 31, 2006

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

HELIO LLC
10960 WILSHIRE BLVD, Suite 700
LOS ANGELES, CA 900242. Registered Agent and Office **NO PO BOX**CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

Office heldNameStreet or P.O. AddressCityStateZipManaging
Member

HELIO, Inc.

10960 Wilshire Blvd., Suite 700

Los Angeles

CA

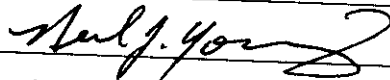
90024

5. Organized Under the Laws of:

DELAWARE
W 41058

6.

Signature



Date

5/15/06

Name

(Typed or
Printed)

NEIL J. YOUNG

Title

Asst Sec'y

Issued 05/01/2006

Do Not Tape or Staple

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