

No. W 60113	Due no later than Mar 31, 2011 Annual Report Form	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. ULTIMATE GOLF SYSTEM, LLC ERIC ONDRICK 10400 OVERLAND RD #319 BOISE ID 83709	ERIC ONDRICK 10400 OVERLAND RD. #319 BOISE ID 83709				
		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	HIGH PERFORMANCE MARKETING LLC	10400 OVERLAND RD. #319	BOISE	ID	USA	83709
5. Organized Under the Laws of: ID W 60113	6. Annual Report must be signed.* Signature: Eric Ondrick Name (type or print): Eric Ondrick Date: 01/15/2011 Title: President, PMMI, Manager, HPM					
Processed 01/15/2011		* Electronically provided signatures are accepted as original signatures.				