

No. W 46191		Due no later than Jan 31, 2010		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. MPS INVESTMENTS LLC, A WYOMING CLOSE LIMITED LIABILITY COMPANY STEPHEN E MARTIN PO BOX 3189 IDAHO FALLS ID 83403-3189		MICHELLE PETERSEN SOVINE 351 E 5TH S REXBURG ID 83440			
				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	MICHELLE PETERSEN SOVINE	351 E 5TH S	REXBURG	ID	USA	83440-3189	
5. Organized Under the Laws of: WY W 46191		6. Annual Report must be signed.* Signature: Stephen E. Martin Name (type or print): Stephen E. Martin Date: 11/20/2009 Title: Attorney					
Processed 11/20/2009		* Electronically provided signatures are accepted as original signatures.					