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| No. W 63961 | | Due no later than Jun 30, 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. PRIZM GROUP & CONSTRUCTION, LLC TONY MARIS PO BOX 681 MCCALL ID 83638 USA | | ANTHONY J MARIS 955 SAMSON TRAIL RD MCCALL ID 83638 | | | |
| | | | | 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 | ANTHONY J MARIS | PO BOX 681 | MCCALL | ID | USA | 83638 | |
| 5. Organized Under the Laws of: ID W 63961 | | 6. Annual Report must be signed.* Signature: Anthony J. Maris Name (type or print): Anthony J. Maris Date: 06/10/2009 Title: Managing Member | | | | | |
| Processed 06/10/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |