

No. W 30376		Due no later than May 31, 2011		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. NEW PHASE INVESTMENTS LLC WAYNE JONES PO BOX 756 RIGBY ID 83442 USA		WINSTON V BEARD 2105 CORONADO ST IDAHO FALLS ID 83404			
				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	WAYNE JONES	2281 W HEYREND WY	IDAHO FALLS	ID	USA	83402	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 30376		Signature: Wayne Jones				Date: 06/06/2011	
		Name (type or print): Wayne Jones				Title: Manager/CEO/President	
Processed 06/06/2011		* Electronically provided signatures are accepted as original signatures.					