

No. W 10684		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. POWERHOUSE L.L.C. DOUGLAS L KOWALLIS 398 S 9TH ST STE 260 BOISE ID 83702		DOUGLAS L KOWALLIS 398 S 9TH ST STE 260 BOISE ID 83702			
				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	MATHEW MACKEY	14277 S. MAYFIELD DRIVE	DRAPPER	UT	USA	84020	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 10684		Signature: Erin Romero		Date: 11/10/2009			
		Name (type or print): Erin Romero		Title: Administrative Assistant			
Processed 11/10/2009		* Electronically provided signatures are accepted as original signatures.					