

No. W 43960		Due no later than Oct 31, 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. SIX PACT INVESTMENTS, LLC MATT MORGAN PO BOX 1604 IDAHO FALLS ID 83403		MATT MORGAN 5145 S HEYREND DR IDAHO FALLS ID 83402			
				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	MATT MORGAN	PO BOX 1604	IDAHO FALLS	ID	USA	83403	
5. Organized Under the Laws of: ID W 43960		6. Annual Report must be signed.* Signature: Matt Morgan Name (type or print): Matt Morgan Date: 08/18/2009 Title: Member					
Processed 08/18/2009		* Electronically provided signatures are accepted as original signatures.					