

No. W 47966		Due no later than Feb 28, 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. MINDSHARE CONSULTING LLC MIKE THOMPSON 3350 AMERICANA TERRACE STE 215 BOISE ID 83706		MIKE R THOMPSON 3350 AMERICANA TERRACE STE 200 BOISE ID 83706			
				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	MINDSHARE INTERNATIONAL LLC	3350 AMERICANA TERRACE STE 200	BOISE	ID	USA	83706	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 47966		Signature: Mike Thompson				Date: 03/20/2009	
		Name (type or print): Mike Thompson				Title: Member	
Processed 03/20/2009		* Electronically provided signatures are accepted as original signatures.					