

No. W 57751		Due no later than Jan 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		1. Mailing Address: Correct in this box if needed. BALSMEIER INVESTMENT GROUP LLC EUGENE M BALSMEIER 760 CURTIS ST BLACKFOOT ID 83221 USA		AARON L BALSMEIER 760 CURTIS ST BLACKFOOT ID 83221			
				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	AARON L BALSMEIER	760 CURTIS ST	BLACKFOOT	ID	USA	83221	
MEMBER	MELINDA R BALSMEIER	760 CURTIS ST	BLACKFOOT	ID	USA	83221	
MEMBER	EUGENE M BALSMEIER	760 CURTIS ST	BLACKFOOT	ID	USA	83221	
MEMBER	DEBRA G BALSMEIER	760 CURTIS ST	BLACKFOOT	ID	USA	83221	
5. Organized Under the Laws of: ID W 57751		6. Annual Report must be signed.* Signature: Eugene Balsmeier Name (type or print): Eugene Balsmeier Date: 12/05/2010 Title: Member					
Processed 12/05/2010		* Electronically provided signatures are accepted as original signatures.					