

| | | | | | | | |
|--|----------------|---|----------|---|---------|-------------------------|--|
| No. W 89752 | | Due no later than Jan 31, 2014 | | 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. ES-O-EN UTAH, LLC S C NICOLAYSEN PO BOX 607 MERIDIAN ID 83680 | | S CARL NICOLAYSEN 455 W AMITY MERIDIAN ID 83642 | | | |
| | | | | 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 | S C NICOLAYSEN | PO BOX 607 | MERIDIAN | ID | USA | 83680 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| ID W 89752 | | Signature: S Carl Nicolaysen | | | | Date: 11/18/2013 | |
| | | Name (type or print): S Carl Nicolaysen | | | | Title: Registered Agent | |
| Processed 11/18/2013 | | * Electronically provided signatures are accepted as original signatures. | | | | | |