

No. W 31531		Due no later than Jun 30, 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. LUCENTSOFT LLC JOHN R. MORTENSEN 165 DUPONT DRIVE LANDER WY 82520 USA		ROBERT MORTENSEN 4190 COLUMBINE BOISE ID 83713			
				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	
MANAGER	JOHN MORTENSEN	165 DUPONT DRIVE	LANDER	WY	USA	82520	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 31531		Signature: John Mortensen				Date: 04/13/2009	
		Name (type or print): John Mortensen				Title: Manager	
Processed 04/13/2009		* Electronically provided signatures are accepted as original signatures.					