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|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|---------------|-------------------------------------------------------------|---------------------|
| No. <b>W 90668</b>                                                                                                                                     |                  | <b>Due no later than Feb 28, 2011</b>                                                                                                               |               | 2. Registered Agent and Address <b>(NO PO BOX)</b>          |                     |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                  | <b>1. Mailing Address: Correct in this box if needed.</b><br>M SQUARED HOLDINGS, LLC<br>MICHAEL D MORGAN<br>1951 HOGAN ST<br>COEUR D ALENE ID 83815 |               | MICHAEL D MORGAN<br>1951 HOGAN ST<br>COEUR D ALENE ID 83815 |                     |
|                                                                                                                                                        |                  |                                                                                                                                                     |               | 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                                                                                                                                                | MICHAEL D MORGAN | 1951 HOGAN ST.                                                                                                                                      | COEUR D ALENE | ID                                                          | USA 83815           |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>W 90668</b>                                                                                           |                  | 6. Annual Report must be signed.*<br>Signature: Michael D. Morgan<br>Name (type or print): Michael D. Morgan<br>Date: 02/23/2011<br>Title: Manager  |               |                                                             |                     |
| Processed 02/23/2011                                                                                                                                   |                  | * Electronically provided signatures are accepted as original signatures.                                                                           |               |                                                             |                     |