

No. W 80081		Due no later than Dec 31, 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. HAFEN CONSULTING, LLC SPENCER HAFEN 886 W BARRYMORE DR MERIDIAN ID 83646 USA		SPENCER HAFEN 886 W BARRYMORE DR MERIDIAN ID 83646			
				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	DANIELLE HAFEN	886 W BARRYMORE DR	MERIDIAN	ID	USA	83646	
MANAGER	SPENCER HAFEN	886 W BARRYMORE DR	MERIDIAN	ID	USA	83646	
5. Organized Under the Laws of: ID W 80081		6. Annual Report must be signed.* Signature: Spencer Hafen Name (type or print): Spencer Hafen Date: 12/31/2009 Title: Member Manager					
Processed 12/31/2009		* Electronically provided signatures are accepted as original signatures.					