

| | | | | | | | |
|--|------------------|--|------------|---|------------------|-------------|--|
| No. W 69676 | | Due no later than Dec 31, 2008 | | 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. TAX COMPLIANCE ALLIANCE, LLC BLAKE WARRINGTON 372 SOUTH EAGLE RD #168 EAGLE ID 83616 | | BLAKE WARRINGTON 372 SOUTH EAGLE RD #168 EAGLE ID 83616 | | | |
| | | | | 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 | EVA ROSENBERG | PO BOX 280549 | NORTHRIDGE | CA | USA | 91328 | |
| MEMBER | ROBERT WHITAKER | 1242 MOHR CIRLCE | MANTECA | CA | USA | 95337 | |
| MEMBER | BLAKE WARRINGTON | 372 SOUTH EAGLE RD #168 | EAGLE | ID | USA | 83616 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| WY | | Signature: Eva Rosenberg | | | Date: 12/02/2008 | | |
| W 69676 | | Name (type or print): Eva Rosenberg | | | Title: Member | | |
| Processed 12/02/2008 | | * Electronically provided signatures are accepted as original signatures. | | | | | |