

No. W 56921		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. MEGATECH LLC TIM TREMELLING 3600 BRIAR CREEK LN. AMMON ID 83406 USA		TIM TREMELLING 3600 BRIAR CREEK LN AMMON ID 83406			
				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	TIM TREMELLING	3600 BRIAR CREEK LN	AMMON	ID	USA	83406	
5. Organized Under the Laws of: ID W 56921		6. Annual Report must be signed.* Signature: Tim Tremelling Name (type or print): Tim Tremelling Date: 12/08/2009 Title: Member					
Processed 12/08/2009		* Electronically provided signatures are accepted as original signatures.					