

|                                                                                                                                                        |                  |                                                                                                                                                   |        |                                                     |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|--------|-----------------------------------------------------|---------|-------------|--|
| No. <b>W 39402</b>                                                                                                                                     |                  | <b>Due no later than May 31, 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><br>HPS/MHS, LLC<br>JAMES G GERBLICK<br>PO BOX 927<br>MCCALL ID 83638<br>USA         |        | JAMES G GERBLICK<br>313 DEINHARD<br>MCCALL ID 83638 |         |             |  |
|                                                                                                                                                        |                  |                                                                                                                                                   |        | 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                                                                                                                                                 | JAMES G GERBLICK | PO BOX 927                                                                                                                                        | MCCALL | ID                                                  | USA     | 83638       |  |
| MEMBER                                                                                                                                                 | SAM WORLEY       | PO BOX 927                                                                                                                                        | MCCALL | ID                                                  | USA     | 83638       |  |
| MEMBER                                                                                                                                                 | SHANE HINSON     | PO BOX 2067                                                                                                                                       | MCCALL | ID                                                  | USA     | 83638       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>W 39402</b>                                                                                           |                  | 6. Annual Report must be signed.*<br>Signature: James G. Gerblick<br>Name (type or print): James G. Gerblick<br>Date: 03/17/2011<br>Title: Member |        |                                                     |         |             |  |
| Processed 03/17/2011                                                                                                                                   |                  | * Electronically provided signatures are accepted as original signatures.                                                                         |        |                                                     |         |             |  |