

No. W 93050		Due no later than May 31, 2011		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. HLH CONSULTING LLC HETHER L HOLTER PO BOX 6079 KETCHUM ID 83340 USA		HEATHER L HOLTER 217A BIRD DRIVE KETCHUM ID 83340			
				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	HETHER HOLTER	PO BOX 6079	KETCHUM	ID	USA	83340	
5. Organized Under the Laws of: ID W 93050		6. Annual Report must be signed.* Signature: Hether Holter Name (type or print): Hether Holter Date: 03/29/2011 Title: Member					
Processed 03/29/2011		* Electronically provided signatures are accepted as original signatures.					