

No. W 102214		Due no later than Apr 30, 2012		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. PEGASYS HOLDING COMPANY, LLC RICH DRURY 6225 W MEEKER PL BOISE ID 83713		RICH DRURY 6225 W MEEKER PL BOISE ID 83713			
				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	DAVID GILES	3066 S. WHITEPOST WAY	EAGLE	ID	USA	83616	
5. Organized Under the Laws of: DE W 102214		6. Annual Report must be signed.* Signature: Richard B. Drury Name (type or print): Richard B. Drury			Date: 04/13/2012 Title: Accountant		
Processed 04/13/2012		* Electronically provided signatures are accepted as original signatures.					