

|                                                                                                                                                        |               |                                                                                                                                                    |             |                                                         |         |                  |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|----------------------------------------------------------------------------------------------------------------------------------------------------|-------------|---------------------------------------------------------|---------|------------------|--|
| No. <b>W 53416</b>                                                                                                                                     |               | <b>Due no later than Aug 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>POLESTAR VENTURES, LLC<br>EVAN K BASTOW<br>3017 SONORA DR<br>IDAHO FALLS ID 83404 |             | EVAN K BASTOW<br>3017 SONORA DR<br>IDAHO FALLS ID 83404 |         |                  |  |
|                                                                                                                                                        |               |                                                                                                                                                    |             | 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      |  |
| MANAGER                                                                                                                                                | EVAN K BASTOW | 3017 SONORA DR                                                                                                                                     | IDAHO FALLS | ID                                                      | USA     | 83404            |  |
| 5. Organized Under the Laws of:                                                                                                                        |               | 6. Annual Report must be signed.*                                                                                                                  |             |                                                         |         |                  |  |
| <b>ID<br/>W 53416</b>                                                                                                                                  |               | Signature: Evan K. Bastow                                                                                                                          |             |                                                         |         | Date: 06/11/2011 |  |
|                                                                                                                                                        |               | Name (type or print): Evan K. Bastow                                                                                                               |             |                                                         |         | Title: Manager   |  |
| Processed 06/11/2011                                                                                                                                   |               | * Electronically provided signatures are accepted as original signatures.                                                                          |             |                                                         |         |                  |  |