

No. W 74255		Due no later than May 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. DEFINITIVE SOLUTIONS, LLC ROGER B EVANS 2343 CALICO CT IDAHO FALLS ID 83402 USA		ROGER B EVANS 2343 CALICO CT IDAHO FALLS ID 83402			
				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	ROGER B EVANS	2343 CALICO CT	IDAHO FALLS	ID	USA	83402	
5. Organized Under the Laws of: ID W 74255		6. Annual Report must be signed.* Signature: Roger Evans Name (type or print): Roger Evans Date: 05/08/2009 Title: Manager					
Processed 05/08/2009		* Electronically provided signatures are accepted as original signatures.					