

2012 NOV -1 PM 2: 15

OSTOTAL 29, 2012 STATE STATE OF IDAHO

A/R correct W105819

Office of the Secretary of State PO Box 83720 Boise, ID 83720-0080

Re: SH Acquisitions, LLC

File No. W105819

To whom it may concern,

I would like to file an Amended Annual Report for the year 2012 for the above referenced company. All the information previously submitted is correct except that I would like to amend the signature under section 6. The corrected signature should be listed as Jaclyn Sue Billings, Manager of Integrity Investments, LLC. Thank you for your assistance in this matter.

Sincerely,

Lisa Shults

Paralegal/Account Representative

No. W 105819 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Due no later than Aug 31, 2012 Annual Report Form 1. Mailing Address: Correct in this box if needed. SH ACQUISITIONS, LLC C/O INTEGRITY INVESTMENTS LLC 60 E SIMPSON AVE BOX 2869 JACKSON WY 83001		2. Registered Agent and Address (NO PO BOX)			
				KATHLEEN SPITZER			
				940 EDGEWOOD LN VICTOR ID 83455			
				3. New Registered Agent Signature:*			
		Names and Addresses o	f at least one Member or Manager. Street or PO Address	City	State	Country	Postal Code
Office Held MANAGER	Name INTEGRITY	INVESTMENTS, LLC	60 EAST SIMPSON AVE BOX 2869	JACKSON	WY	USA	83001
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 105819		Signature: Stephen Marano Name (type or print): Stephen Marano		Date: 06/27/2012 Title: Integrity Investments LLC			