

No. W 140977		Due no later than Aug 31, 2015		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. SECURED INVESTMENT HIGH YIELD FUND II, LLC 1121 E MULLAN AVENUE COEUR D ALENE ID 83814		JACLYN OLSEN 1121 E MULLAN AVENUE COEUR D ALENE ID 83814	
				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	SECURED INVESTMENT CORP	1121 E MULLAN AVE	COEUR D'ALENE	ID	USA 83814
5. Organized Under the Laws of: ID W 140977		6. Annual Report must be signed.* Signature: Jaclyn Olsen Name (type or print): Jaclyn Olsen Date: 09/29/2015 Title: CFO			
Processed 09/29/2015		* Electronically provided signatures are accepted as original signatures.			