| No. W 81042 | | Due no later than Jan 31, 2010 | | 2. | 2. Registered Agent and Address (NO PO BOX) | | | |
|--|---------------|--|--------------------------------------|----|--|-------|---------|-------------|
| Return to: | | Annual Report Form | | | STEVEN D HOLZMAN | | | |
| SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | 1. Mailing Address: Correct in this box if needed. VANTIS CAPITAL MANAGEMENT LLC STEVEN D HOLZMAN PO BOX 9360 KETCHUM ID 83340 | | | 491 N MAIN ST UNIT 301 KETCHUM ID 83340 3. New Registered Agent Signature:* | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | | | | | |
| 4. Limited Liability Companie | es: Enter Nar | mes and Addresse | s of at least one Member or Manager. | | | | | |
| Office Held | Name | | Street or PO Address | (| City | State | Country | Postal Code |
| MANAGER STEVEN D I | | HOLZMAN | PO BOX 9360 | K | ÆTCHUM | ID | USA | 83340 |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | | |
| DE | | Signature: Amb | | | Date: 11/16/2009 | | | |
| W 81042 | | Name (type or print): Amb | | | Title: Cfo | | | |
| Processed 11/16/2009 * Electronically provided signatures are accepted as original signatures. | | | | | | | | |