

No. W 19468		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. ENERGYSEAL SYSTEMS CONSULTANTS LLC. DANIELLE SWINFORD PO BOX 1404 MCCALL ID 83638 USA		DANIELLE SWINFORD 106 MISSION ST MCCALL ID 83638			
				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	DANIELLE SWINFORD	407 RIO VISTA BLVD	MCCALL	ID	USA	83638	
MEMBER	JOSEPH SWINFORD	407 RIO VISTA BLVD	MCCALL	ID	USA	83638	
5. Organized Under the Laws of: ID W 19468		6. Annual Report must be signed.* Signature: Danielle Swinford Name (type or print): Danielle Swinford					
		Date: 03/30/2009 Title: Member					
Processed 03/30/2009		* Electronically provided signatures are accepted as original signatures.					