

No. <b>W 13848</b>		<b>Due no later than Dec 31, 2013</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  OPTIMAL SOLUTIONS SOFTWARE, LLC PHILLIP R BELNAP PO BOX 2427 IDAHO FALLS 3000 WEST ID 83403		MARK D LANDON 2825 W 1700 N 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	
MEMBER	MARK D LANDON	2825 W 1700 N	IDAHO FALLS	ID	USA	83402	
MANAGER	ERNEST C PERRY	926 W 900 N	PROVO	UT	USA	84604	
MANAGER	PHILLIP R BELNAP	809 ADELL AVE	IDAHO FALLS	ID	USA	83402	
5. Organized Under the Laws of:  <b>ID W 13848</b>		6. Annual Report must be signed.* Signature: Phillip R Belnap Name (type or print): Phillip R Belnap					
Date: 10/24/2013 Title: Manager							
Processed 10/24/2013		* Electronically provided signatures are accepted as original signatures.					