

No. W 29055		Due no later than Mar 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. HELP HOLDING COMPANY, LLC PO BOX 1369 EAGLE ID 83616		KELLY SHAW 2545 N CONSTANCE PL EAGLE ID 83616			
				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	
MANAGER	EAGLE RIM PROPERTIES, LLC	2545 N CONSTANCE PL	EAGLE	ID	USA	83616	
MANAGER	MCCAULEY INVESTMENTS, LLC	PO BOX 1369	EAGLE	ID	USA	83616	
MANAGER	TODD MCCAULEY INC	3747 N BROOKSIDE LN	EAGLE	ID	USA	83616	
5. Organized Under the Laws of: ID W 29055		6. Annual Report must be signed.* Signature: Kelly Shaw Name (type or print): Kelly Shaw Date: 01/16/2009 Title: Manager					
Processed 01/16/2009		* Electronically provided signatures are accepted as original signatures.					