

No. W 90668		Due no later than Feb 29, 2012		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. M SQUARED HOLDINGS, LLC MICHAEL D MORGAN 1951 HOGAN ST COEUR D ALENE ID 83815		MICHAEL D MORGAN 1951 HOGAN ST COEUR D ALENE ID 83815	
				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	MICHAEL D MORGAN	1951 HOGAN ST.	COEUR D ALENE	ID	USA 83815
5. Organized Under the Laws of: ID W 90668		6. Annual Report must be signed.* Signature: Michael D. Morgan Name (type or print): Michael D. Morgan Date: 03/01/2012 Title: Manager			
Processed 03/01/2012		* Electronically provided signatures are accepted as original signatures.			