

|  |                    |   |       |   |         |                  |  |
|--|--------------------|---|-------|---|---------|------------------|--|
| No. <b>W 35728</b>   |                    | <b>Due no later than Jan 31, 2010</b>   |       | 2. Registered Agent and Address <b>(NO PO BOX)</b>        |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                    | <b>1. Mailing Address: Correct in this box if needed.</b><br>ELLER CONSULTING LLC<br>PHILLIP G ELLER<br>7490 SKY RANCH RD<br>NAMPA ID 83686 |       | PHILLIP GARY ELLER<br>7490 SKY RANCH RD<br>NAMPA ID 83686 |         |                  |  |
|  |                    |   |       | 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  | PHILLIP GARY ELLER | 7490 SKY RANCH RD   | NAMPA | ID  | USA     | 83686            |  |
| 5. Organized Under the Laws of:  |                    | 6. Annual Report must be signed.*   |       |   |         |                  |  |
| <b>ID<br/>W 35728</b>  |                    | Signature: Phillip Gary Eller   |       |   |         | Date: 11/13/2009 |  |
|  |                    | Name (type or print): Phillip Gary Eller  |       |   |         | Title: Owner     |  |
| Processed 11/13/2009   |                    | * Electronically provided signatures are accepted as original signatures.   |       |   |         |                  |  |