

No. <b>W 116101</b>	<b>Due no later than Aug 31, 2015</b> <b>Annual Report Form</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>  POLARIS INNOVATION GROUP, LLC RANDALL MARK SCHMIDT 8361 W STATE ST BOISE ID 83714 USA		RANDALL MARK SCHMIDT 5467 N CATTAIL WAY BOISE ID 83714				
			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	CYNTHIA GAYLE SCHMIDT	5467 N CATTAIL WAY	BOISE	ID	USA	83714	
MEMBER	RANDALL MARK SCHMIDT	5467 N CATTAIL WAY	BOISE	ID	USA	83714	
5. Organized Under the Laws of:  <b>ID</b> <b>W 116101</b>	6. Annual Report must be signed.* Signature: R Mark Schmidt Name (type or print): R Mark Schmidt		Date: 07/07/2015 Title: Owner				
Processed 07/07/2015		* Electronically provided signatures are accepted as original signatures.					