

No. W 21919		Due no later than Dec 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. BENEFIT SOLUTIONS, LLC RICHARD K HALE 725 S WOODRUFF AVE IDAHO FALLS ID 83401		RUDD & COMPANY PLLC 725 S WOODRUFF AVE IDAHO FALLS ID 83401			
				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	RICHARD K. HALE RUDD & COMPANY PLLC	725 S WOODRUFF AVE	IDAHO FALLS	ID	USA	83401	
5. Organized Under the Laws of: ID W 21919		6. Annual Report must be signed.* Signature: Richard K. Hale Name (type or print): Richard K. Hale Date: 10/26/2009 Title: Member					
Processed 10/26/2009		* Electronically provided signatures are accepted as original signatures.					