

No. W 57624

Return to:  
SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

**Due no later than December 31, 2008  
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

ONYX FINANCIAL CONSULTING, LLC  
KENNETH J SIMPSON  
2400 E 25TH ST  
IDAHO FALLS, ID 83404

2. Registered Agent and Office NO PO BOX

KENNETH J SIMPSON  
2400 E 25TH ST  
IDAHO FALLS, ID 83404

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

| <u>Office held</u> | <u>Name</u>       | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-------------------|-------------------------------|-------------|--------------|------------|
| Manager            | Kenneth J Simpson | 2400 E 25 <sup>th</sup> St.   | Idaho Falls | Idaho        | 83404      |
| Manager            | Terry L. Roe      | 2400 E 25 <sup>th</sup> St.   | Idaho Falls | Idaho        | 83404      |
| Manager            | John D. Parry     | 2400 E 25 <sup>th</sup> St.   | Idaho Falls | Idaho        | 83404      |

5. Organized Under the Laws of:

IDAHO  
W 57624

6.

Signature

Name  
(Type or  
Printed)

Kenneth J. Simpson

Date 10-13-08

Title Manager