

No. W 54615		Due no later than Sep 30, 2016		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		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		HIGHWAY 12 CAPITAL PARTNERS II, LLC PHIL REED 9500 WEST PEBBLE BROOK LANE BOISE ID 83714					
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	MARK SOLON	9500 WEST PEBBLE BROOK LANE	BOISE	ID	USA	83714	
MEMBER	DECKER ROLPH	9500 WEST PEBBLE BROOK LANE	BOISE	ID	USA	83714	
MEMBER	ARCHIE CLEMINS	2041 WHITE PINE LANE	BOISE	ID	USA	83706-4048	
MEMBER	VILLAGE VENTURES INC	430 MAIN STREET SUITE 1	WILLIAMSTOWN	MA	USA	01267-4048	
MEMBER	PHIL REED	9500 WEST PEBBLE BROOK LANE	BOISE	ID	USA	83714	
MEMBER	MICHAEL MERS	9500 WEST PEBBLE BROOK LANE	BOISE	ID	USA	83714	
MANAGER	HIGHWAY 12 VENTURES II, INC.	9500 WEST PEBBLE BROOK LANE	BOISE	ID	USA	83714	
MEMBER	GEORGE MULHERN	9500 WEST PEBBLE BROOK LANE	BOISE	ID	USA	83714	
MEMBER	GLENN T. MICHAEL	9500 WEST PEBBLE BROOK LANE	BOISE	ID	USA	83714	
5. Organized Under the Laws of: DE W 54615		6. Annual Report must be signed.* Signature: PHIL REED Name (type or print): PHIL REED		Date: 08/01/2016 Title: MEMBER			
Processed 08/01/2016		* Electronically provided signatures are accepted as original signatures.					