

No. W 91651	Due no later than Mar 31, 2013 Annual Report Form		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	1. Mailing Address: Correct in this box if needed. MIRGEN GROUP LLC MARIA J TOMAS MCELLIOTT 12554 W. BRIDGER ST. STE 120 BOISE ID 83713 USA		ADRIANA RENGIFO 12554 W BRIDGER ST BOISE ID 83713			
			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	MARIA J TOMAS MCELLIOTT	12554 W. BRIDGER ST, SUITE 120	BOISE	ID	USA	83713-1582
5. Organized Under the Laws of: DE W 91651	6. Annual Report must be signed.* Signature: Maria J. Tomas McElliott Name (type or print): Maria J. Tomas McElliott		Date: 01/22/2013 Title: CEO/President			
Processed 01/22/2013		* Electronically provided signatures are accepted as original signatures.				