

No. <b>W 13848</b>		<b>Due no later than Dec 31, 2011</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>1. Mailing Address: Correct in this box if needed.</b>  OPTIMAL SOLUTIONS SOFTWARE, LLC PHILLIP R BELNAP PO BOX 2427 IDAHO FALLS 3000 WEST ID 83403		MARK D LANDON 2825 W 1700 N IDAHO FALLS ID 83402			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				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	MARK D LANDON	2825 W 1700 N	IDAHO FALLS	ID	USA	83402	
MANAGER	WADE L FOSTER	841 E 1500 N	SHELLEY	ID	USA	83274	
MEMBER	PHILLIP R BELNAP	5480 LONG COVE DR.	IDAHO FALLS	ID	USA	83404	
5. Organized Under the Laws of:  <b>ID</b> <b>W 13848</b>		6. Annual Report must be signed.*  Signature: Phil Belnap Name (type or print): Phil Belnap					
		Date: 10/11/2011 Title: Memeber					
Processed 10/11/2011 * Electronically provided signatures are accepted as original signatures.							