

No. W 13848		Due no later than Dec 31, 2011		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. 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			
				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: ID W 13848		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.					