

No. W 24021		Due no later than May 31, 2009		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. WILL MILLER CONSULTING, LLC MILLER MR WILLIAM C. PO BOX 1030 SUN VALLEY ID 83353-1030 USA		WILLIAM C MILLER 417 SWEETBRIER RD HAILEY ID 83333			
				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	
MEMBER	WILLIAM C MILLER	PO BOX 1030	SUN VALLEY	ID	USA	83353	
5. Organized Under the Laws of: ID W 24021		6. Annual Report must be signed.* Signature: William C Miller Name (type or print): William C Miller Date: 05/26/2009 Title: Member					
Processed 05/26/2009		* Electronically provided signatures are accepted as original signatures.					