

No. W 68946	Due no later than November 30, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX REBECCA ELLIS-LINDSEY 1270 E SUNNYSIDE RD IDAHO FALLS, ID 83404												
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ATHENA BENEFITS LLC 1270 E SUNNYSIDE RD IDAHO FALLS, ID 83404	3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Members.														
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Owner</td> <td>REBECCA ELLIS-LINDSEY</td> <td>1270 E. SUNNYSIDE, RD</td> <td>IDAHO FALLS</td> <td>ID</td> <td>83404</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Owner	REBECCA ELLIS-LINDSEY	1270 E. SUNNYSIDE, RD	IDAHO FALLS	ID	83404
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
Owner	REBECCA ELLIS-LINDSEY	1270 E. SUNNYSIDE, RD	IDAHO FALLS	ID	83404									
5. Organized Under the Laws of: IDAHO W 68946	6. Signature <u>Rebecca Ellis Lindsey</u> Date <u>9/23/08</u> Name (Typed or Printed) <u>REBECCA ELLIS-LINDSEY</u> Title <u>OWNER</u>													

Issued 09/02/2008

Do Not Tape or Staple

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