

No. W 97069		Due no later than Oct 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. HALVERSON CONSULTING GROUP, LLC CINDY L. HALVERSON PO BOX 575 MACKAY ID 83251 USA		CINDY HALVERSON 4604 SMELTER RD MACKAY ID 83251			
				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	THOMAS W. HALVERSON	4604 SMELTER RD. P.O. BOX 575	MACKAY	ID	USA	83251	
5. Organized Under the Laws of: ID W 97069		6. Annual Report must be signed.* Signature: Cindy Halverson Name (type or print): Cindy Halverson Date: 10/21/2011 Title: President					
Processed 10/21/2011		* Electronically provided signatures are accepted as original signatures.					