

No. W 71325		Due no later than Feb 28, 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. PELION CAPITAL MANAGEMENT LLC ROBERT B POULSEN PO BOX 50225 IDAHO FALLS ID 83405		ROBERT B POULSEN 185 SOUTH CAPITAL 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	ROBERT B POULSEN	PO BOX 50225	IDAHO FALLS	ID	USA 83405
5. Organized Under the Laws of: ID W 71325		6. Annual Report must be signed.* Signature: Barbara Winters Name (type or print): Barbara Winters Date: 02/16/2009 Title: Accounting Assistant			
Processed 02/16/2009		* Electronically provided signatures are accepted as original signatures.			