


No. W 41058	Due no later than July 31, 2008		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form			
	1. Mailing Address - Correct in this box, if applicable HELIO LLC NEIL J YOUNG 10960 WILSHIRE BLVD STE 700 LOS ANGELES, CA 90024		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA	
			3. New Registered Agent Signature	
4. Limited Liability Companies: Enter Names and Addresses of Managers.				
<u>Office held</u> MANAGER	<u>Name</u> HELIO, INC.	<u>Street or P.O. Address</u> 10960 WILSHIRE BLVD, STE 700	<u>City</u> LOS ANGELES	<u>State</u> CA <u>Zip</u> 90024
5. Organized Under the Laws of: DELAWARE W 41058		6. Signature  Date <u>7/31/08</u> Name (Typed or Printed) <u>Curtis Shields</u> Title <u>Mgr. Ops</u>		

Issued 05/02/2008

Do Not Tape or Staple

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