

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

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Do Not Tape or Staple

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