

No. W 81715		Due no later than Feb 28, 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. MINDSTYLE INTERNATIONAL, LLC PAUL HOLBROOK 1456 N STONEHENGE WY MERIDIAN ID 83642 USA		PAUL HOLBROOK 1456 N STONEHENGE WY MERIDIAN ID 83642			
				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	PAUL HOLBROOK	1456 N. STONEHENGE WAY	MERIDIAN	ID	USA	83642	
5. Organized Under the Laws of: ID W 81715		6. Annual Report must be signed.* Signature: Paul Holbrook Name (type or print): Paul Holbrook Date: 01/02/2011 Title: President					
Processed 01/02/2011		* Electronically provided signatures are accepted as original signatures.					