

No. W 31007		Due no later than Jun 30, 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. M3 INVESTMENTS, LLC P O BOX 928 HAILEY ID 83333		ANDREW JOHNSTON 400 SUN VALLEY ROAD STE 205 KETCHUM ID 83340			
				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	ANDREW JOHNSTON	P O BOX 928	HAILEY	ID	USA	83333	
5. Organized Under the Laws of: ID W 31007		6. Annual Report must be signed.* Signature: Andrew Johnston Name (type or print): Andrew Johnston Date: 05/13/2009 Title: Manager					
Processed 05/13/2009		* Electronically provided signatures are accepted as original signatures.					