

No. W 22413		Due no later than Jan 31, 2012		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. PHASE TWO LLC BRIAN C MATTHEWS PO BOX 1532 HAYDEN ID 83835 USA		BRIAN MATTHEWS 2662 W MARCEILLE DR COEUR D'ALENE ID 83815			
				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	BRIAN MATTHEWS	PO BOX 1532	HAYDEN	ID	USA	83835	
MEMBER	JASON KIMMEL	2417 W PALAIS	COEUR D ALENE	ID	USA	83815	
5. Organized Under the Laws of: ID W 22413		6. Annual Report must be signed.* Signature: Brian Matthews Name (type or print): Brian Matthews Date: 03/11/2012 Title: Member / Manager					
Processed 03/11/2012		* Electronically provided signatures are accepted as original signatures.					