

No. W 67501		Due no later than Oct 31, 2008		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. MIDPOINT RESOLUTION GROUP, LLC DENNIS R NEAR JR. 701 SENECA ST STE 601 BUFFALO NY 14210 USA		INCORP SERVICES INC 921 S ORCHARD ST STE G BOISE ID 83705- USA			
				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	DENNIS R NEAR JR	701 SENECA ST STE 601	BUFFALO	NY	USA	14210	
5. Organized Under the Laws of: NY W 67501		6. Annual Report must be signed.* Signature: Dennis R Near Jr Name (type or print): Dennis R Near Jr			Date: 08/18/2008 Title: Ceo		
Processed 08/18/2008		* Electronically provided signatures are accepted as original signatures.					