

No. W 117958		Due no later than Oct 31, 2014		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. ALBION 12 INVESTMENTS, L.L.C. MICHAEL L MERRIMAN 7595 E MCDONALD DR STE 130 SCOTTSDALE AZ 85250		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE 83713			
				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	MICHAEL L MERRIMAN	7595 EAST MCDONALD DRIVE, #130	SCOTTSDALE	AZ	USA	85250	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 117958		Signature: Michael Merriman				Date: 10/27/2014	
		Name (type or print): Michael Merriman				Title: Manager	
Processed 10/27/2014		* Electronically provided signatures are accepted as original signatures.					