

No. W 37456		Due no later than Mar 31, 2013		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. INFINITY INVESTMENTS L.L.C. DAN HENDERSON 1267 W PASHCAL LN BOISE ID 83702 USA		DAN HENDERSON 1267 W PASHCAL LN BOISE ID 83702			
				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	BARBARA HENDERSON	1267 W. PASHCAL LANE	BOISE	ID	USA	83702	
MANAGER	DAN HENDERSON	1267 W. PASHCAL LANE	BOISE	ID	USA	83702	
5. Organized Under the Laws of: ID W 37456		6. Annual Report must be signed.* Signature: Dan Henderson Name (type or print): Dan Henderson					
		Date: 01/16/2013 Title: Manager					
Processed 01/16/2013		* Electronically provided signatures are accepted as original signatures.					