

No. W 54615	Due no later than Sep 30, 2013 Annual Report Form		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.		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA				
	HIGHWAY 12 CAPITAL PARTNERS II, LLC MARK SOLON 802 W BANNOCK 7TH FLOOR 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	
MEMBER	MARK B SOLON	802 W BANNOCK 7TH FLOOR	BOISE	ID	USA	83702-4048	
MEMBER	DECKER ROLPH	802 W BANNOCK 7TH FLOOR	BOISE	ID	USA	83702	
MEMBER	ARCHIE CLEMINS	2041 WHITE PINE LANE	BOISE	ID	USA	83706-4048	
MEMBER	VILLAGE VENTURES INC	430 MAIN STREET SUITE 1	WILLIAMSTOWN	MA	USA	01267-4048	
MEMBER	PHIL REED	802 W BANNOCK 7TH FLOOR	BOISE	ID	USA	83702-4048	
MEMBER	MICHAEL MERS	802 W BANNOCK 7TH FLOOR	BOISE	ID	USA	83702-4048	
MANAGER	HIGHWAY 12 VENTURES II, INC.	802 WEST BANNOCK 7TH FLOOR	BOISE	ID	USA	83702	
MEMBER	PHILIP J REED	802 W BANNOCK 7TH FLOOR	BOISE	ID	USA	83702-4048	
MEMBER	GEORGE MULHERN	802 WEST BANNOCK 7TH FLOOR	BOISE	ID	USA	83702-4048	
MEMBER	GLENN T. MICHAEL	802 WEST BANNOCK 7TH FLOOR	BOISE	ID	USA	83702-4048	
5. Organized Under the Laws of: DE W 54615		6. Annual Report must be signed.* Signature: Mark Solon Name (type or print): Mark Solon			Date: 08/16/2013 Title: Member		
Processed 08/16/2013		* Electronically provided signatures are accepted as original signatures.					