

No. W 31538		Due no later than Jun 30, 2005		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. USTICK MARKETPLACE, LLC 12601 W EXPLORER DR STE 200 BOISE ID 83713 0000		MATTHEW C SMITH 12601 W EXPLORER DR STE 200 BOISE ID 83713 0000	
				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	MATTHEW SMITH SMITH BRIGHTON LLC	12601 W EXPLORER DR STE 200	BOISE	ID	83713
5. Organized Under the Laws of: IDAHO W 31538		6. Annual Report must be signed.* Signature: Matthew C. Smith Name (type or print): Matthew C. Smith Date: 06/20/2005 Title: Matthew C. Smith, Member			
Processed 06/20/2005		* Electronically provided signatures are accepted as original signatures.			