

No. W 101577		Due no later than Mar 31, 2012		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. BEARNSON & CALDWELL, LLC BRAD H BEARNSON 399 NORTH MAIN ST SUITE 270 LOGAN UT 84321		BRAD BEARNSON 3778 E NARROWS LOOP PRESTON ID 83263			
				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	BRAD H BEARNSON	399 NORTH MAIN ST SUITE 270		LOGAN	UT	USA	84321
MANAGER	BRAD H BEARNSON	399 NORTH MAIN ST SUITE 270		LOGAN	UT	USA	84321
MEMBER	WAYNE K CALDWELL	399 NORTH MAIN ST SUITE 270		LOGAN	UT	USA	84321
MANAGER	WAYNE K CALDWELL	399 NORTH MAIN ST SUITE 270		LOGAN	UT	USA	84321
5. Organized Under the Laws of: UT W 101577		6. Annual Report must be signed.* Signature: Brad H Bearnson Name (type or print): Brad H Bearnson Date: 02/23/2012 Title: Registered Agent					
Processed 02/23/2012		* Electronically provided signatures are accepted as original signatures.					