

No. W 59130		Due no later than Feb 28, 2010		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. BIRD CONSULTING, LLC EDWARD J BIRD PO BOX 591 MERIDIAN ID 83680		EDWARD J BIRD 1570 W. VICTORY MERIDIAN ID 83642			
				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	EDWARD J BIRD	1570 W VICTORY	MERIDIAN	ID	USA	83642	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 59130		Signature: Edward J. Bird				Date: 12/15/2009	
		Name (type or print): Edward J. Bird				Title: Manager	
Processed 12/15/2009		* Electronically provided signatures are accepted as original signatures.					