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| No. W 116101 | Due no later than Aug 31, 2018 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. POLARIS INNOVATION GROUP, LLC RANDALL MARK SCHMIDT 8361 W STATE ST BOISE ID 83714 | | RANDALL MARK SCHMIDT 5467 N CATTAIL WAY BOISE ID 83714 | | | |
| | | | 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 | CYNTHIA GAYLE SCHMIDT | 5467 N CATTAIL WAY | BOISE | ID | USA | 83714 |
| MEMBER | RANDALL MARK SCHMIDT | 5467 N CATTAIL WAY | BOISE | ID | USA | 83714 |
| 5. Organized Under the Laws of: ID W 116101 | 6. Annual Report must be signed.* Signature: Randall Schmidt Name (type or print): Randall Schmidt | | Date: 06/18/2018 Title: Managing Member | | | |
| Processed 06/18/2018 | | * Electronically provided signatures are accepted as original signatures. | | | | |