

No. W 42743		Due no later than Sep 30, 2009		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. PROJECT PENGUIN, LLC ERIC T HAUGEN 2205 N 23RD ST BOISE ID 83702 USA		ERIC T HAUGEN 2205 N 23RD ST 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	ERIC T HAUGEN	2205 N 23RD ST	BOISE	ID	USA	83702	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 42743		Signature: Eric T. Haugen				Date: 10/10/2009	
		Name (type or print): Eric T. Haugen				Title: Member	
Processed 10/10/2009		* Electronically provided signatures are accepted as original signatures.					