

|  |                  |   |        |   |         |             |  |
|--|------------------|---|--------|---|---------|-------------|--|
| No. <b>W 70519</b>   |                  | <b>Due no later than Jan 31, 2009</b>   |        | 2. Registered Agent and Address <b>(NO PO BOX)</b>    |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                  | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>VERUS GROUP LLC<br>PO BOX 1553<br>MCCALL ID 83638 |        | PATTY LEWIS<br>307 PARK ST STE 102<br>MCCALL ID 83638 |         |             |  |
|  |                  |   |        | 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   | SHL HOLDINGS INC | PO BOX 1553   | MCCALL | ID  | USA     | 83638       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>W 70519</b>   |                  | 6. Annual Report must be signed.*<br>Signature: Sidney Patterson<br>Name (type or print): Sidney Patterson  |        |   |         |             |  |
|  |                  | Date: 01/20/2009<br>Title: Secretary  |        |   |         |             |  |
| Processed 01/20/2009   |                  | * Electronically provided signatures are accepted as original signatures.   |        |   |         |             |  |