

No. <b>W 70874</b>		<b>Due no later than Jan 31, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> HIGHMARK CONSULTANT COMPANY L.L.C. JUSTIN BLACKSTOCK 2228 W PIAZZA ST MERIDIAN ID 83646		JUSTIN BLACKSTOCK 2228 W PIAZZA ST MERIDIAN ID 83646			
				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	JUSTIN BLACKSTOCK	2228 W PIAZZA ST	MERIDIAN	ID	USA	83646	
5. Organized Under the Laws of:  <b>ID W 70874</b>		6. Annual Report must be signed.* Signature: Justin Blackstock Name (type or print): Justin Blackstock Date: 02/20/2009 Title: Member					
Processed 02/20/2009		* Electronically provided signatures are accepted as original signatures.					