

No. W 28399	Due no later than February 28, 2005 Annual Report Form		2. Registered Agent and Office 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 applicable BURNS CONSTRUCTION COMPANY, LLC 344 W HALE ST # 204 BOISE, ID 83706		GEOFFREY BURNS 344 W HALE ST # 204 BOISE, ID 83706 3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Members. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>owner</td> <td>GEOFFREY BURNS</td> <td>9846 W. ARAPAHO DR</td> <td>BOISE</td> <td>ID</td> <td>83709</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	owner	GEOFFREY BURNS	9846 W. ARAPAHO DR	BOISE	ID	83709
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
owner	GEOFFREY BURNS	9846 W. ARAPAHO DR	BOISE	ID	83709										
5. Organized Under the Laws of: IDAHO W 28399		6. Signature <u>[Signature]</u> Date <u>2/28/05</u> Name (Type or Printed) <u>GEOFFREY BURNS</u> Title <u>owner</u>													