

No. W 16636

Due no later than September 30, 2008  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:  
SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

THOMAS J. FITCH CONSTRUCTION, LLC  
~~PO BOX 894~~  
~~HAILEY, ID 83333~~

P.O. Box 3310  
Ketchum ID 83340

THOMAS J FITCH  
~~811 ROBINHOOD DR~~  
~~HAILEY, ID 83333~~  
675 SunValley Rd Suite A  
Ketchum ID 83340

3. New Registered Agent Signature

NO FILING FEE IF  
RECEIVED BY DUE DATE

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Member	Thomas Fitch	1665 Princeton Ave	Salt Lake City	UT	84105
member	Heidi Fitch	1665 Princeton Ave	Salt Lake City	UT	84105

5. Organized Under the Laws of:  
IDAHO  
W 16636

6.

Signature

*Thomas J Fitch*

Date

8-25-2008

Name

(Typed or Printed)

Thomas J Fitch

Title

Member