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|--|---|--|---|
| No. <b>W 112768</b>  | <b>Due no later than Apr 30, 2014</b><br><b>Annual Report Form</b>  |  | 2. Registered Agent and Office<br><b>(NOT A P.O. BOX)</b><br>AUSTIN GIRDNER<br>2165 ARTESIAN RD<br>EAGLE ID 83616 |
| Return to:<br>SECRETARY OF STATE<br>450 N 4th STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE<br/>         DATE</b> | 1. <b>Mailing Address: Correct in this box if needed.</b><br>AUSTIN EXCAVATION - CONSTRUCTION L.L.C.<br>AUSTIN GIRDNER<br>PO BOX 1346<br>EAGLE ID 83616 USA |  | 3. <u>New</u> Registered Agent Signature.   |

4. Limited Liability Companies: Enter Names and Addresses of Managers OR Members. See Instructions.
 

| Manager or Member   | Name           | Street or PO Address | City   | State | Country | Postal Code |
|---|----------------|----------------------|--------|-------|---------|-------------|
| Manager <input checked="" type="checkbox"/> Member <input type="checkbox"/> | AUSTIN GIRDNER | PO BOX 1346          | EAGLE, | ID    | USA     | 83616       |
| Manager <input type="checkbox"/> Member <input type="checkbox"/>            |                |                      |        |       |         |             |
| Manager <input type="checkbox"/> Member <input type="checkbox"/>            |                |                      |        |       |         |             |
| Manager <input type="checkbox"/> Member <input type="checkbox"/>            |                |                      |        |       |         |             |

|   |  |   |                      |   |                       |
|---|--|---|----------------------|---|-----------------------|
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;"> <b>IDAHO</b><br/> <b>W 112768</b> </div> | 6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">           Signature: <u><i>Austin Girdner</i></u> </td> <td style="width: 40%;">           Date: <u>5-19-14</u> </td> </tr> <tr> <td>           Name (type or print): <u>AUSTIN GIRDNER</u> </td> <td>           Title: <u>5-19-14</u> </td> </tr> </table> | Signature: <u><i>Austin Girdner</i></u> | Date: <u>5-19-14</u> | Name (type or print): <u>AUSTIN GIRDNER</u> | Title: <u>5-19-14</u> |
| Signature: <u><i>Austin Girdner</i></u>   | Date: <u>5-19-14</u>   |   |                      |   |                       |
| Name (type or print): <u>AUSTIN GIRDNER</u>   | Title: <u>5-19-14</u>  |   |                      |   |                       |

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