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| No. W 433 | Due no later than July 31, 2005 Annual Report Form | | 2. Registered Agent and Office NO PO BOX RICHARD HILL 146 NORTH 2300 EAST ST ANTHONY, ID 83445 | | |
| 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 HILL AND SON EXCAVATING, L.C. RICHARD HILL PO BOX 886 REXBURG, ID 83440 | | 3. <u>New</u> Registered Agent Signature | | |
| 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 | Richard Hill | PO Box 886 | Rexburg | ID. | 83440 |
| Member | Sheila | PO Box 886 | Rexburg | ID. | 83440 |
| 5. Organized Under the Laws of: IDAHO W 433 | | | 6. Signature <u>Richard Hill</u> Date <u>5-7/05</u> Name <small>(Typed or Printed)</small> <u>RICHARD HILL</u> Title <u>Member</u> | | |

Issued 05/02/2005

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