

No. W 35464	Due no later than December 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX RICK C HAY 2450 W DAKOTA HAYDEN, ID 83835		
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 HAY-U PAINTING, LLC PO BOX 3133 HAYDEN, ID 83835		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>
Managing Member	Rick C. Hay	Po Box 3133	Hayden	ID	83835
Member	Margaret A. Harden	Po Box 3133	Hayden	ID	83835
5. Organized Under the Laws of: IDAHO W 35464		6. Signature <u>Margaret A. Harden</u> Date <u>10/18/05</u> Name (Typed or Printed) <u>Margaret A. Harden</u> Title <u>Member/Officer mgr.</u>			
		200512002562			

Issued 10/03/2005

Do Not Tape or Staple