

No. W 46858		Due no later than Jan 31, 2009		2. Registered Agent and Address (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 needed. XCEL CONSTRUCTION, LLC 1655 1ST ST IDAHO FALLS ID 83401-4305		DANIEL FOHRENCK 10525 S 1ST E IDAHO FALLS ID 83404			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	DANIEL FOHRENCK	4662 E 113 N	IDAHO FALLS	ID	USA	83401	
5. Organized Under the Laws of: ID W 46858		6. Annual Report must be signed.* Signature: Daniel Fohrenck Name (type or print): Daniel Fohrenck					
Date: 11/29/2010 Title: Manager							
Processed 11/29/2010		* Electronically provided signatures are accepted as original signatures.					