

No. W 16636		Due no later than Sep 30, 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. THOMAS J. FITCH CONSTRUCTION, LLC JAMES R. LASKI PO BOX 3310 KETCHUM ID 83340		THOMAS J FITCH 675 SUN VALLEY RD STE A KETCHUM ID 83340			
				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	
MEMBER	THOMAS J FITCH	311 ROBINHOOD DR	HAILEY	ID	USA	83333	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 16636		Signature: James R. Laski				Date: 09/15/2009	
		Name (type or print): James R. Laski				Title: Registered Agent	
Processed 09/15/2009		* Electronically provided signatures are accepted as original signatures.					