

No. W 105899		Due no later than Aug 31, 2012		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. WILLIS CONSTRUCTION LLC BEN T WILLIS PO BOX 5329 CHUBBUCK ID 83202		BEN WILLIS 337 SUE RD POCATELLO ID 83204			
				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	BEN T WILLIS	337 SUE RD	POCATELLO	ID	USA	83202	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 105899		Signature: Benjamin				Date: 06/15/2012	
		Name (type or print): Benjamin				Title: Member	
Processed 06/15/2012		* Electronically provided signatures are accepted as original signatures.					