

No. W 64932		Due no later than Jul 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. MOUNTAIN HIGH CONSTRUCTION, LLC RICHARD G SHIELDS PO BOX 1321 DRIGGS ID 83422		RICHARD G SHIELDS 70 ASPEN MEADOWS RD DRIGGS ID 83422			
				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	RICHARD G SHIELDS	PO BOX 1321	DRIGGS	ID	USA	83422	
5. Organized Under the Laws of: ID W 64932		6. Annual Report must be signed.* Signature: Richard Shields Name (type or print): Richard Shields Date: 07/23/2009 Title: Owner					
Processed 07/23/2009		* Electronically provided signatures are accepted as original signatures.					