

|   |                           |   |  |   |             |                |                      |
|---|---------------------------|---|--|---|-------------|----------------|----------------------|
| No. <b>W 77530</b>  |                           | <b>Due no later than Sep 30, 2009</b><br><b>Annual Report Form</b>  |  | 2. Registered Agent and Address ( <b>NO PO BOX</b> )    |             |                |                      |
| Return to:<br><br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080  |                           | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>RICKS AND SONS CONSTRUCTION, LLC<br>GARTH C RICKS<br>2750 WEST 1000 NORTH<br>REXBURG ID 83440<br>USA |  | GARTH RICKS<br>2750 WEST 1000 NORTH<br>REXBURG ID 83440 |             |                |                      |
| <b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>  |                           |   |  | 3. <u>New</u> Registered Agent Signature:*              |             |                |                      |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.        |                           |   |  |   |             |                |                      |
| Office Held<br>MEMBER   | Name<br>ELIZABETH M RICKS | Street or PO Address<br>2750 W 1000 N   |  | City<br>REXBURG   | State<br>ID | Country<br>USA | Postal Code<br>83440 |
| 5. Organized Under the Laws of:<br><br><b>ID</b><br><b>W 77530</b>                                  |                           | 6. Annual Report must be signed.*<br><br>Signature: Elizabeth Ricks<br>Name (type or print): Elizabeth Ricks<br><br>Date: 10/13/2009<br>Title: Member                 |  |   |             |                |                      |
| Processed 10/13/2009      * Electronically provided signatures are accepted as original signatures. |                           |   |  |   |             |                |                      |