

No. W 27757		Due no later than Jan 31, 2010		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. COLLETTE CONSTRUCTION, L.L.C. BRIAN J COLLETTE PO BOX 2164 SUN VALLEY ID 83353 USA		BRIAN J COLLETTE 2170 LAURELWOOD DR HAILEY ID 83333			
				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	BRIAN J COLLETTE	PO BOX 2164	SUN VALLEY	ID	USA	83353	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 27757		Signature: Brian J. Collette				Date: 02/23/2010	
		Name (type or print): Brian J. Collette				Title: Manager	
Processed 02/23/2010		* Electronically provided signatures are accepted as original signatures.					