

No. W 28019		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. BG CONSTRUCTION, LLC GREG D PARK 1277 PAR TEE LN IDAHO FALLS ID 83401 USA		GREGORY D PARK 1277 PARTEE LN IDAHO FALLS ID 83401			
				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	GREGORY D PARK	455 SOUTH HEATH LN	IDAHO FALLS	ID	USA	83406	
5. Organized Under the Laws of: ID W 28019		6. Annual Report must be signed.* Signature: Gregory Park Name (type or print): Gregory Park					
		Date: 02/10/2010 Title: Owner/Manageer					
Processed 02/10/2010		* Electronically provided signatures are accepted as original signatures.					