

No. W 25557

Due no later than August 31, 2006
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

WALTON CONSTRUCTION COMPANY, L.L.C.
3252 ROANOKE
KANSAS CITY, MO 64111

NATIONAL REGISTERED AGENTS INC
1423 TYRELL LANE
BOISE, ID 83707

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Chairman	Gregory R. Walton	3252 Roanoke Road	Kansas City	MO	64111
Member	Richard W. Foster	3252 Roanoke Road	Kansas City	MO	64111
Member	William G. Melcher	3252 Roanoke Road	Kansas City	MO	64111
Member	Rory O'Connor	3252 Roanoke Road	Kansas City	MO	64111
Member	Gregory O. Phillips	3252 Roanoke Road	Kansas City	MO	64111
Member	John S. Martin	3252 Roanoke Road	Kansas City	MO	64111
Member	Dennis E. Thompson	3252 Roanoke Road	Kansas City	MO	674111

5. Organized Under the Laws of:

KANSAS
W 25557

6.

Signature William G Melcher Date 8-22-06

Name (Typed or Printed) William G. Melcher Title Treasurer/Member

Issued 06/01/2006

Do Not Tape or Staple

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