

No. W 57138	Due no later than December 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		GREGORY D FOX 1148 BEAVERSLIDE RD KAMIAH, ID 83536													
	GREG FOX CONSTRUCTION LLC 1148 BEAVERSLIDE RD KAMIAH, ID 83536		3. <u>New</u> Registered Agent Signature													
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>MANAGER</td> <td>Gregory Fox</td> <td>1148 BEAVERSLIDE RD</td> <td>KAMIAH</td> <td>ID</td> <td>83536</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	MANAGER	Gregory Fox	1148 BEAVERSLIDE RD	KAMIAH	ID	83536
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
MANAGER	Gregory Fox	1148 BEAVERSLIDE RD	KAMIAH	ID	83536											
5. Organized Under the Laws of: IDAHO W 57138		6. Signature <u>Gregory D Fox</u> Date <u>10/20/08</u> Name (Typed or Printed) <u>GREGORY D. FOX</u> Title <u>MANAGER</u>														