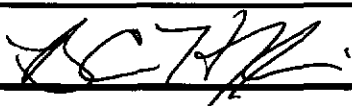
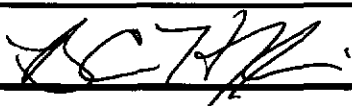
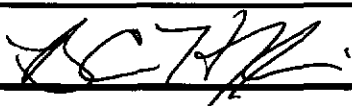


| | | |
|--|---|---|
| No. W 48855 Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | Due no later than Mar 31, 2011 Annual Report Form 1. Mailing Address: Correct in this box if needed. HEFLIN CONSTRUCTION LLC PO BOX 88 GARDEN VALLEY ID 83622-0088 | 2. Registered Agent and Office (NOT A P.O. BOX) BRUCE CHARLES HEFLIN 12 STANLEY CT GARDEN VALLEY ID 83622-0088 3. <u>New</u> Registered Agent Signature. |
|--|---|---|

4. Limited Liability Companies: Enter Names and Addresses of Managers OR Members. See Instructions.

| Manager or Member | Name | Street or PO Address | City | State | Country | Postal Code |
|--|----------------------|----------------------|---------------|-------|---------|-------------|
| Manager <input checked="" type="radio"/> Member <input type="radio"/> (circle one) | BRUCE CHARLES HEFLIN | PO BOX 88 | GARDEN VALLEY | ID | USA | 83622 |

| | | | | | |
|--|--|--|----------------------|-----------------------------|--------------|
| 5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO W 48855 </div> | 6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;"> Signature:  </td> <td style="width: 30%;"> Date: <u>3/23/11</u> </td> </tr> <tr> <td> Name (type or print): _____ </td> <td> Title: _____ </td> </tr> </table> | Signature:  | Date: <u>3/23/11</u> | Name (type or print): _____ | Title: _____ |
| Signature:  | Date: <u>3/23/11</u> | | | | |
| Name (type or print): _____ | Title: _____ | | | | |

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INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

Block 1: Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address **must** be inside Block 1.

Block 2: To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office of the registered agent must be at a street address in Idaho; **not a Post Office Box or Personal Mail Box.**

Block 3: Only a new registered agent must sign in Block 3.

Block 4: Circle either **Member** or **Manager**. Enter names and business addresses of managers or members of the limited liability company. **Note:** Do not out "same as last year" or "same as above". These will not be accepted. Changes here will not affect the address in Block 1. Be sure to