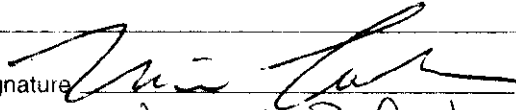


No. W 19614	Due no later than June 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CULLEN CONSTRUCTION, LLC MICHAEL P CULLEN 6445 WARM SPRINGS AVE BOISE, ID 83716		MICHAEL P CULLEN 6445 WARM SPRINGS AVE BOISE, ID 83716 3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="0"> <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>Michael P. Cullen</td> <td>6445 Warm Springs Ave.</td> <td>Boise</td> <td>ID</td> <td>83716</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	Michael P. Cullen	6445 Warm Springs Ave.	Boise	ID	83716
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
Manager	Michael P. Cullen	6445 Warm Springs Ave.	Boise	ID	83716										
5. Organized Under the Laws of: IDAHO W 19614		6.  Signature _____ Date <u>4/27/05</u> Name (Typed or Printed) <u>Michael P. Cullen</u> Title <u>Owner</u>													