

No. W 55722

Due no later than October 31, 2007
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

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

MCMILLEN CONSTRUCTION, LLC
910 MAIN ST STE 258
BOISE, ID 83702

MORTON D MCMILLEN
910 MAIN ST STE 258
BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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>
Mgr.	Morton D. McMillen	910 Main St., Suite 258	Boise	Idaho	83702
Mgr.	Mara Foley	910 Main St., Suite 258	Boise	Idaho	83702

5. Organized Under the Laws of:
IDAHO
W 55722

6.

Signature

Mara Foley

Date

8-9-07

Name (Typed or Printed)

Mara Foley

Title

Partner

Issued 08/02/2007

Do Not Tape or Staple

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