

|                                                                                                                                                        |              |                                                                                                                                                     |               |                                                           |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|---------------|-----------------------------------------------------------|---------|-------------|--|
| No. <b>W 47642</b>                                                                                                                                     |              | <b>Due no later than Feb 28, 2011</b>                                                                                                               |               | 2. Registered Agent and Address <b>(NO PO BOX)</b>        |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |              | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>BEM CONSTRUCTION, LLC<br>DAVID BESSEY<br>3976 LAUREL AVE<br>COEUR D ALENE ID 83815 |               | DAVID BESSEY<br>3976 LAUREL AVE<br>COEUR D'ALENE ID 83815 |         |             |  |
|                                                                                                                                                        |              |                                                                                                                                                     |               | 3. <u>New</u> Registered Agent Signature:*                |         |             |  |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.                                                           |              |                                                                                                                                                     |               |                                                           |         |             |  |
| Office Held                                                                                                                                            | Name         | Street or PO Address                                                                                                                                | City          | State                                                     | Country | Postal Code |  |
| MEMBER                                                                                                                                                 | DAVID BESSEY | 3976 LAUREL AVE                                                                                                                                     | COEUR D'ALENE | ID                                                        | USA     | 83815       |  |
| MEMBER                                                                                                                                                 | CINDY BESSEY | 3976 LAUREL AVE                                                                                                                                     | COEUR D'ALENE | ID                                                        | USA     | 83815       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>W 47642</b>                                                                                           |              | 6. Annual Report must be signed.*<br>Signature: Cindy Bessey<br>Name (type or print): Cindy Bessey                                                  |               |                                                           |         |             |  |
|                                                                                                                                                        |              | Date: 12/12/2010<br>Title: Member                                                                                                                   |               |                                                           |         |             |  |
| Processed 12/12/2010                                                                                                                                   |              | * Electronically provided signatures are accepted as original signatures.                                                                           |               |                                                           |         |             |  |