

|                                                                                                                                                        |              |                                                                                                                                       |             |                                                            |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|---------------------------------------------------------------------------------------------------------------------------------------|-------------|------------------------------------------------------------|---------|-------------|--|
| No. <b>W 54164</b>                                                                                                                                     |              | <b>Due no later than Sep 30, 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>BRIAN FOSTER CONSTRUCTION LTD. CO.<br>PO BOX 284<br>GRANGEVILLE ID 83530 |             | BRIAN FOSTER<br>637 LIGHTNING CREEK RD<br>KOOSKIA ID 83539 |         |             |  |
|                                                                                                                                                        |              |                                                                                                                                       |             | 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 |  |
| MANAGER                                                                                                                                                | BRIAN FOSTER | PO BOX 284                                                                                                                            | GRANGEVILLE | ID                                                         | USA     | 83530       |  |
| 5. Organized Under the Laws of:<br><b>ID<br/>W 54164</b>                                                                                               |              | 6. Annual Report must be signed.*<br>Signature: Brian Foster<br>Name (type or print): Brian Foster                                    |             |                                                            |         |             |  |
|                                                                                                                                                        |              | Date: 08/25/2011<br>Title: Manager                                                                                                    |             |                                                            |         |             |  |
| Processed 08/25/2011                                                                                                                                   |              | * Electronically provided signatures are accepted as original signatures.                                                             |             |                                                            |         |             |  |