No. <b>W 28399</b>		Due no later than Feb 28, 2006		2.	2. Registered Agent and Address (NO PO BOX)			
Return to:		Annual Report Form			GEOFFREY BURNS			
SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed.  BURNS CONSTRUCTION COMPANY, LLC GEOFFREY BURNS 9846 W ARABIAN DR BOISE ID 83709 0000			344 W HALE ST # 204 BOISE ID 83706 0000  3. New Registered Agent Signature:*			
NO FILING FEE IF RECEIVED BY DUE DATE								
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 GEOFFREY BURNS		BURNS	9846 W. ARABIAN DR	I	BOISE	ID		83709
5. Organized Under the Laws of:		6. Annual Report must be signed.*						
IDAHO W 28399		Signature: GEOFFREY BURNS			Date: 12/31/2005			
		Name (type or print): GEOFFREY BURNS			Title: MEMBER			
Processed 12/31/2005 * Electronically provided signatures are accepted as original signatures.								