

|  |           |   |          |  |         |                        |  |
|--|-----------|---|----------|--|---------|------------------------|--|
| No. <b>W 34924</b>   |           | <b>Due no later than Dec 31, 2009</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>J. SHAY CONSTRUCTION, LLC<br>JOHN SHAY<br>331 MELROSE ST<br>BELLEVUE ID 83313<br>USA |          | JOHN SHAY<br>331 MELROSE ST<br>BELLEVUE ID 83313   |         |                        |  |
|  |           |   |          | 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   | JOHN SHAY | 331 MELROSE ST  | BELLEVUE | ID   | USA     | 83313                  |  |
| 5. Organized Under the Laws of:  |           | 6. Annual Report must be signed.*   |          |  |         |                        |  |
| <b>ID<br/>W 34924</b>  |           | Signature: John Shay  |          |  |         | Date: 01/26/2010       |  |
|  |           | Name (type or print): John Shay   |          |  |         | Title: President/Owner |  |
| Processed 01/26/2010   |           | * Electronically provided signatures are accepted as original signatures.   |          |  |         |                        |  |