

No. W 25551		Due no later than Aug 31, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. TIM AUSTIN CONSTRUCTION, LLC TIM AUSTIN 884 BANKSIDE DR EAGLE ID 83616 USA		TIM AUSTIN 884 BANKSIDE DR EAGLE ID 83616			
				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	TIM AUSTIN	884 BANKSIDE DR	EAGLE	ID	USA	83616	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 25551		Signature: Tim Austin				Date: 06/09/2009	
		Name (type or print): Tim Austin				Title: Member	
Processed 06/09/2009		* Electronically provided signatures are accepted as original signatures.					