

No. W 70629

Due no later than January 31, 2009  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MIGHTY MIKES EXCAVATION & HAULING L  
7443 BLACKTAIL RD  
CAREYWOOD, ID 83809

MICHAEL J RUSSELL  
7443 BLACKTAIL RD  
CAREYWOOD, ID 83809

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

| <u>Office held</u> | <u>Name</u>       | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-------------------|-------------------------------|-------------|--------------|------------|
| Member             | Michael J Russell | 7443 Blacktail Rd             | Careywood   | ID           | 83809      |

5. Organized Under the Laws of:

IDAHO  
W 70629

6.

Signature

Michael J Russell

Date

11-12-08

Name

(Typed or  
Printed)

Michael J Russell

Title

Member

Issued 11/05/2008

Do Not Tape Staple

200901010016