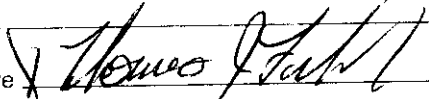
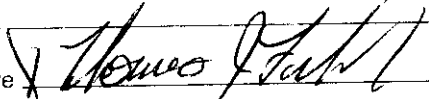
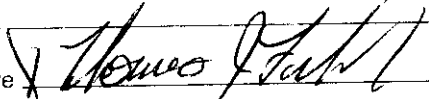


No. W 16636	Due no later than September 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX THOMAS J FITCH 311 ROBINHOOD DR HAILEY, ID 83333													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable THOMAS J. FITCH CONSTRUCTION, LLC 311 ROBIN HOOD DR HAILEY, ID 83333 0891		3. <u>New</u> Registered Agent Signature													
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Member</td> <td>Thomas J. Fitch</td> <td>311 Robin Hood Dr.</td> <td>Hailey</td> <td>ID</td> <td>83333</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Member	Thomas J. Fitch	311 Robin Hood Dr.	Hailey	ID	83333
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
Member	Thomas J. Fitch	311 Robin Hood Dr.	Hailey	ID	83333											
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO W 16636</div>		6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 50%;"> Signature  </td> <td style="width: 50%;"> Date <u>9/8/04</u> </td> </tr> <tr> <td> Name <small>(Typed or Printed)</small> <u>Thomas J. Fitch</u> </td> <td> Title <u>member</u> </td> </tr> </table>			Signature 	Date <u>9/8/04</u>	Name <small>(Typed or Printed)</small> <u>Thomas J. Fitch</u>	Title <u>member</u>								
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