

No. W 90149		Due no later than Jan 31, 2015		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		Annual Report Form		LONNIE L ALLEN 1759 LEWIES LN WARM RIVER 83420			
		1. Mailing Address: Correct in this box if needed. WARM RIVER CONSTRUCTION, LLC LONNIE LEE ALLEN PO BOX 856 WARM RIVER ID 83420 USA		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	
MANAGER	LONNIE L ALLEN	1759 LEWIES LN	WARM RIVER	ID	USA	83420	
MEMBER	MITCH ALLEN	P.O. BOX 1759 LEWIES LANE	ASHTON	ID	USA	83420	
5. Organized Under the Laws of: ID W 90149		6. Annual Report must be signed.* Signature: Lonnie Allen Name (type or print): Lonnie Allen					
		Date: 01/19/2015 Title: Manager					
Processed 01/19/2015		* Electronically provided signatures are accepted as original signatures.					