

No. <b>W 34924</b>	<b>Due no later than December 31, 2008</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable		JOHN SHAY 331 MELROSE ST BELLEVUE, ID 83313
	J. SHAY CONSTRUCTION, LLC JOHN SHAY 331 MELROSE ST BELLEVUE, ID 83313		3. <u>New</u> Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	John Shay	331 Melrose St	Bellevue	ID	83313

5. Organized Under the Laws of:  IDAHO W 34924	6. Signature <u>John Shay</u>  Name (Typed or Printed) <u>John Shay</u>	Date <u>11-24-08</u>  Title <u>President</u>
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