

<p>No. W 57431</p> <p>Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080</p> <p>NO FILING FEE IF RECEIVED BY DUE DATE</p>	<p>Due no later than December 31, 2008 Annual Report Form</p> <p>1. Mailing Address - Correct in this box, if applicable</p> <p>MICHAEL BAIRD CONSTRUCTION, LLC MICHAEL BAIRD PO BOX 451 DONNELLY, ID 83615</p>	<p>2. Registered Agent and Office NO PO BOX</p> <p>MICHAEL BAIRD 187 SINGLETREE LN DONNELLY, ID 83615</p> <p>3. New Registered Agent Signature</p>												
<p>4. Limited Liability Companies: Enter Names and Addresses of Managers.</p> <table> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Owner</td> <td>Michael Baird</td> <td>PO Box 451</td> <td>Donnelly</td> <td>ID</td> <td>83615</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>	Owner	Michael Baird	PO Box 451	Donnelly	ID	83615
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
Owner	Michael Baird	PO Box 451	Donnelly	ID	83615									
<p>5. Organized Under the Laws of:</p> <p>IDAHO W 57431</p>	<p>6.</p> <p>Signature <u>Michael Baird</u> Date <u>10/23/08</u></p> <p>Name <small>(Typed or Printed)</small> <u>Michael Baird</u> Title <u>Owner</u></p>													