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|---|---|--|---|
| No. <b>W 32057</b>  | <b>Due no later than July 31, 2007</b><br><b>Annual Report Form</b>   |  | 2. Registered Agent and Office <b>NO PO BOX</b>   |
| Return to:<br><b>SECRETARY OF STATE</b><br><b>450 NORTH FOURTH STREET</b><br><b>PO BOX 83720</b><br><b>BOISE, ID 83720-0080</b><br><br><b>NO FILING FEE IF</b><br><b>RECEIVED BY DUE DATE</b> | 1. Mailing Address - Correct in this box, if applicable<br><br><b>BNC CONSULTING, LLC</b><br><b>558 N CARDIGAN AVE</b><br><b>STAR, ID 83669</b> |  | <b>WILLIAM G BYRD</b><br><b>558 N CARDIGAN AVE</b><br><b>STAR, ID 83669</b><br><br>3. <u>New</u> 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> |
|--------------------|-----------------|-------------------------------|-------------|--------------|------------|
| President          | William G. Byrd | 558 N. Cardigan Ave.          | Star        | ID           | 83669      |

5. Organized Under the Laws of:

**IDAHO**  
**W 32057**

6.

Signature

*W-G Byrd*

Date

*7/7/2007*

Name (Typed or Printed)

*William G. Byrd*

Title

*President*

Issued 05/01/2007

**Do Not Tape or Staple**

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