

|                                                                                                                                                        |                 |                                                                                                                                                                   |        |                                                      |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|------------------------------------------------------|---------|-------------|--|
| No. <b>W 92761</b>                                                                                                                                     |                 | <b>Due no later than Apr 30, 2011</b>                                                                                                                             |        | 2. Registered Agent and Address <b>(NO PO BOX)</b>   |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>BILL PHILLIPS CONSTRUCTION, LLC<br>BILL R PHILLIPS<br>945 E CLOVERLEAF<br>HAYDEN ID 83835<br>USA |        | BILL PHILLIPS<br>945 E CLOVERLEAF<br>HAYDEN ID 83835 |         |             |  |
|                                                                                                                                                        |                 |                                                                                                                                                                   |        | 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                                                                                                                                                | BILL R PHILLIPS | 945 E CLOVERLEAF DR                                                                                                                                               | HAYDEN | ID                                                   | USA     | 83835       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>W 92761</b>                                                                                           |                 | 6. Annual Report must be signed.*<br>Signature: Bill Phillips<br>Name (type or print): Bill Phillips<br>Date: 02/18/2011<br>Title: Owner                          |        |                                                      |         |             |  |
| Processed 02/18/2011                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                                                                                         |        |                                                      |         |             |  |