

No. W 86534		Due no later than Aug 31, 2010		Annual Report Form				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		1. Mailing Address: Correct in this box if needed. MIKE HAY CONSTRUCTION, LLC MICHAEL C HAY 354 CHATEAU IDAHO FALLS ID 83404 USA		MICHAEL HAY 354 CHATEAU IDAHO FALLS ID 83404					
				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	STEPHANIE A HAY	354 CHATEAU	IDAHO FALLS	ID	USA	83404			
MANAGER	MICHAEL C HAY	354 CHATEAU	IDAHO FALLS	ID	USA	83404			
5. Organized Under the Laws of: ID W 86534		6. Annual Report must be signed.* Signature: Michael C. Hay Name (type or print): Michael C. Hay							
		Date: 07/12/2010 Title: Registered Agent							
Processed 07/12/2010		* Electronically provided signatures are accepted as original signatures.							