

No. <b>W 63734</b>		<b>Due no later than Jun 30, 2008</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  POONI CONSTRUCTION COMPANY, LLC SUKHMINDER POONI 4000 W RIVERBEND POST FALLS ID 83854 USA		SUKHMINDER POONI 4000 W RIVERBEND POST FALLS ID 83854			
				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	
MEMBER	SUKHMINDER POONI	4000 W RIVERBEND	POST FALLS	ID	USA	83854	
MEMBER	BALDISH KAUR POONI	4000 W RIVERBEND	POST FALLS	ID	USA	83854	
5. Organized Under the Laws of:  <b>ID W 63734</b>		6. Annual Report must be signed.* Signature: Sukhminder Pooni Name (type or print): Sukhminder Pooni					
Date: 08/18/2008 Title: Member							
Processed 08/18/2008		* Electronically provided signatures are accepted as original signatures.					