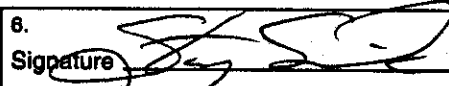


|                                                                                                                                                                        |                                                                                                                                           |                                                                                                                                                                                   |                                                     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|
| <b>No.</b> W 14412                                                                                                                                                     | <b>Due no later than February 28, 2007</b>                                                                                                |                                                                                                                                                                                   | <b>2. Registered Agent and Office NO PO BOX</b>     |
| <b>Return to:</b><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>Annual Report Form</b>                                                                                                                 |                                                                                                                                                                                   | STACY SMISEK<br>1002 HIRSCHI RD<br>MOSCOW, ID 83843 |
|                                                                                                                                                                        | <b>1. Mailing Address - Correct in this box, if applicable</b><br>ALL PHASE CONSTRUCTION, A.P.C. LTD.<br>PO BOX 10001<br>MOSCOW, ID 83843 |                                                                                                                                                                                   |                                                     |
|                                                                                                                                                                        |                                                                                                                                           |                                                                                                                                                                                   | <b>3. New Registered Agent Signature</b>            |
| <b>4. Limited Liability Companies: Enter Names and Addresses of Members.</b>                                                                                           |                                                                                                                                           |                                                                                                                                                                                   |                                                     |
| <u>Office held</u>                                                                                                                                                     | <u>Name</u>                                                                                                                               | <u>Street or P.O. Address</u>                                                                                                                                                     | <u>City</u> <u>State</u> <u>Zip</u>                 |
| Member                                                                                                                                                                 | STACY Smisek                                                                                                                              | PO Box 10001                                                                                                                                                                      | MOSCOW ID 83843                                     |
| Member                                                                                                                                                                 | TRACY Smisek                                                                                                                              | POB 10001                                                                                                                                                                         | MOSCOW ID 83843                                     |
|                                                                                                                                                                        |                                                                                                                                           |                                                                                                                                                                                   |                                                     |
| <b>5. Organized Under the Laws of:</b><br>IDAHO<br>W 14412                                                                                                             |                                                                                                                                           | <b>6.</b><br>Signature <br>Date 1/26/07<br>Name (Typed or Printed) STACY Smisek<br>Title Member |                                                     |

Issued 12/01/2006

**Do Not Tape or Staple**

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