

<b>No. W 32169</b>  Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than July 31, 2007 Annual Report Form</b>  1. Mailing Address - Correct in this box, if applicable  COVEY HOMES AND CONSTRUCTION LLC CHRIS COVEY 11393 SAXON DR HAYDEN LAKE, ID 83835	<b>2. Registered Agent and Office NO PO BOX</b>  CHRIS J COVEY 11393 SAXON DR HAYDEN LAKE, ID 83835  3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td>MANAGER</td><td>CHRIS COVEY</td><td>11393 SAXON DR</td><td>HAYDEN</td><td>ID</td><td>83835</td></tr></tbody></table>			Office held	Name	Street or P.O. Address	City	State	Zip	MANAGER	CHRIS COVEY	11393 SAXON DR	HAYDEN	ID	83835
Office held	Name	Street or P.O. Address	City	State	Zip									
MANAGER	CHRIS COVEY	11393 SAXON DR	HAYDEN	ID	83835									
5. Organized Under the Laws of: IDAHO W 32169	6. Signature <u>[Signature]</u> Date <u>6/6/07</u> Name (Typed or Printed) <u>CHRIS COVEY</u> Title <u>owner</u>													

Issued 05/01/2007

Do Not Tape or Staple

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