

No. W 59721		Due no later than Feb 28, 2009		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. ROMERO ROOFING, LLC DALE P THOMSON PO BOX 609 REXBURG ID 83440		DALE P THOMSON 115 E MAIN ST REXBURG ID 83440			
				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	ISAIAS ROMERO	1149 S YELLOWSTONE #17	ST ANTHONY	ID	USA	83445	
5. Organized Under the Laws of: ID W 59721		6. Annual Report must be signed.* Signature: Isaias Romero Name (type or print): Isaias Romero Date: 12/12/2008 Title: Member					
Processed 12/12/2008		* Electronically provided signatures are accepted as original signatures.					