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| No. W 13883 | Due no later than Dec 31, 2009 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. DECLARK CONSTRUCTION, L.L.C. ERIC J DECLARK PO BOX 134 GEORGETOWN ID 83239 | | ERIC DECLARK 197 EAST 2ND GEORGETOWN ID 83239 | | | |
| | | | 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 | ERIC DECLARK | PO BOX 134 | GEORGETOWN | ID | USA | 83239 |
| MEMBER | LAYNE DECLARK | PO BOX 28 | GEORGETOWN | ID | USA | 83239 |
| 5. Organized Under the Laws of: ID W 13883 | 6. Annual Report must be signed.* Signature: Eric Declark Name (type or print): Eric Declark | | Date: 12/10/2009 Title: Member | | | |
| Processed 12/10/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | |