

No. **W 31155**

Due no later than June 30, 2006

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

R & M CONSTRUCTION L.L.C.
1640 E 3200 N
PRESTON, ID 83263

2. Registered Agent and Office **NO PO BOX**

RANDALL TODD HENRIE
1640 E 3200 N
PRESTON, ID 83263

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.


| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|----------------|-------------------------------|-------------|--------------|------------|
| MBR MGR | Randall Henrie | 1640 E 3200 N. | Preston | ID | 83263 |
| MBR | Wendy Henrie | " | " | " | " |

5. Organized Under the Laws of:

IDAHO
W 31155

6.

Signature



Date 4-10-06

Name (Typed or Printed)

Randall Henrie

Title MBR MGR