

No. W 70234

Due no later than January 31, 2009
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

WOOD RIVER CONSTRUCTION LLC
95 PIONEER VIEW DR
PO BOX 37
HAILEY, ID 83333

NATIONAL REGISTERED AGENTS INC
1423 TYRELL LANE
BOISE, ID 83706
USA

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>
Manager	Todd Taskowski	P.O. Box 37	Hailey	ID	83333

5. Organized Under the Laws of:

IDAHO
W 70234

6.

Signature

Todd Taskowski

Date

11/16/08

Name (Typed or Printed)

Todd Taskowski

Title

Manager