

No. W 28019		Due no later than Jan 31, 2012		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. BG CONSTRUCTION, LLC GREG D PARK 1277 E. PAR TEE LN. IDAHO FALLS ID 83401 USA		GREGORY D PARK 1277 E. PAR TEE LN. IDAHO FALLS ID 83401			
				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	
MANAGER	GREGORY D PARK	1277 E. PAR TEE LN.	IDAHO FALLS	ID	USA	83401	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 28019		Signature: Gregory D Park				Date: 11/07/2011	
		Name (type or print): Gregory D Park				Title: Manager / President	
Processed 11/07/2011		* Electronically provided signatures are accepted as original signatures.					