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|--|-------------------|--|---------|---|------------------|-------------|--|
| No. W 51573 | | Due no later than Jun 30, 2010 | | 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 | | Annual Report Form | | CHARLES W POMEROY 13542 HWY 75 KETCHUM ID 83340 | | | |
| | | 1. Mailing Address: Correct in this box if needed. | | 3. <u>New</u> Registered Agent Signature:* | | | |
| | | C.W. POMEROY CONSTRUCTION, L.L.C. CHARLES W POMEROY PO BOX 2487 KETCHUM ID 83340 USA | | | | | |
| 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 | CHARLES W POMEROY | PO BOX 2487 | KETCHUM | ID | USA | 83340 | |
| MEMBER | JUDE HAWKES | PO BOX 2487 | KETCHUM | ID | USA | 83340 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| ID W 51573 | | Signature: Jude Hawkes | | | Date: 06/26/2010 | | |
| | | Name (type or print): Jude Hawkes | | | Title: Member | | |
| Processed 06/26/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | | |