

No. W 26994

Due no later than November 30, 2004
Annual Report Form

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

Return to:

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

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

GOLDEN EAGLE CONSTRUCTION, LLC
1770 W STATE ST #319
BOISE, ID 83702

372 S Eagle Rd.
#315
Eagle ID 83616

EDWARD KERPA
1770 W STATE ST #319
BOISE, ID 83702

372 S Eagle Rd. #315
Eagle ID 83616

3. New Registered Agent Signature

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

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Erika F. Kerpa	372 S Eagle Rd #315	Eagle	ID	83616

5. Organized Under the Laws of:

IDAHO
W 26994

6.

Signature

Erika F. Kerpa

Date

10/18/04

Name (Typed or Printed)

Erika F. Kerpa

Title

President