

No. W 25722		Due no later than Aug 31, 2009		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. NORTHERN CONSTRUCTION, LLC GARY SCHACHER PO BOX 221 EAGLE ID 83616		GARY SCHACHER 1056 W SHEARWATER LANE EAGLE ID 83616			
				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	
MEMBER	GARY SCHACHER	PO BOX 221	EAGLE	ID	USA	83616	
MEMBER	TAMMY SCHACHER	PO BOX 221	EAGLE	ID	USA	83616	
5. Organized Under the Laws of: ID W 25722		6. Annual Report must be signed.* Signature: Tammy Schacher Name (type or print): Tammy Schacher					
		Date: 09/08/2009 Title: Member					
Processed 09/08/2009		* Electronically provided signatures are accepted as original signatures.					