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|--|----------------|---|--------|---|---------|-------------|--|
| No. W 25575 | | Due no later than Aug 31, 2008 | | 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. BROS. CONCRETE, LLC ROSS MERRILL 240 NORTH SPRUCE PARKER ID 83438 | | ROSS MERRILL 240 NORTH SPRUCE PARKER ID 83438 | | | |
| | | | | 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 | ROSS MERRILL | 240 NORTH SPRUCE | PARKER | ID | USA | 83438 | |
| MEMBER | REED MERRILL | 3847 EAST 800 NORTH | RIGBY | ID | USA | 83442 | |
| MEMBER | LYNDA MERRILL | 240 NORTH SPRUCE | PARKER | ID | USA | 83438 | |
| MEMBER | DIANNA MERRILL | 3847 EAST 800 NORTH | RIGBY | ID | USA | 83442 | |
| 5. Organized Under the Laws of: ID W 25575 | | 6. Annual Report must be signed.* Signature: Ross Merrill Name (type or print): Ross Merrill Date: 07/21/2008 Title: Member | | | | | |
| Processed 07/21/2008 | | * Electronically provided signatures are accepted as original signatures. | | | | | |