

No. **W 28483**

Due no later than Feb 28, 2005
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

B & B ENERGY SOLUTIONS, LLC

850 E FRANKLIN RD STE 406

MERIDIAN, ID 83642

ROD RALPHS
850 E FRANKLIN RD STE 406

MERIDIAN, ID 83642

3. New Registered Agent Signature

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

4. **Limited Liability Companies: Enter Names and Addresses of Members.**

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
	BILL Withers	850 E Franklin Rd #406	Meridian	ID	83642
	BILL Tausch	850 E. Franklin Rd #406	Meridian	ID	83642

5. Organized Under the Laws of:

IDAHO
W 28483

6.

Signature

Bill Withers

Date

3/10/05

Name (Typed or Printed)

Bill W Withers

Title

President