

No. W 90149		Due no later than Jan 31, 2012 Annual Report Form		2. Registered Agent and Address (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 needed. WARM RIVER CONSTRUCTION, LLC LONNIE LEE ALLEN PO BOX 856 WARM RIVER ID 83420 USA		LONNIE L ALLEN 1759 LEWIES LN WARM RIVER ID 83420			
NO FILING FEE IF RECEIVED BY DUE DATE				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 MANAGER	MITCH ALLEN LONNIE L ALLEN	P.O. BOX 1759 LEWIES LANE 1759 LEWIES LN	ASHTON WARM RIVER	ID ID	USA USA	83420 83420	
5. Organized Under the Laws of: ID W 90149		6. Annual Report must be signed.* Signature: Lonnie Lee Allen Name (type or print): Lonnie Lee Allen					
		Date: 02/07/2012 Title: Registered Agent					
Processed 02/07/2012 * Electronically provided signatures are accepted as original signatures.							