

No. <b>W 90149</b>		<b>Due no later than Jan 31, 2012</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		LONNIE L ALLEN 1759 LEWIES LN WARM RIVER ID 83420			
		<b>1. Mailing Address: Correct in this box if needed.</b> WARM RIVER CONSTRUCTION, LLC LONNIE LEE ALLEN PO BOX 856 WARM RIVER ID 83420 USA		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	MITCH ALLEN	P.O. BOX 1759 LEWIES LANE	ASHTON	ID	USA	83420	
MANAGER	LONNIE L ALLEN	1759 LEWIES LN	WARM RIVER	ID	USA	83420	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID W 90149</b>		Signature: Lonnie Lee Allen			Date: 02/07/2012		
		Name (type or print): Lonnie Lee Allen			Title: Registered Agent		
Processed 02/07/2012		* Electronically provided signatures are accepted as original signatures.					