

No. <b>W 25557</b>		Due no later than Aug 31, 2009 <b>Annual Report Form</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>1. Mailing Address: Correct in this box if needed.</b> WALTON CONSTRUCTION COMPANY, L.L.C. ELIZABETH CUNNINGHAM 3252 ROANOKE KANSAS CITY MO 64111 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706- 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	DANIEL E FRISBEE	16024 MANCHESTER RD, STE 111	ELLISVILLE	MO	USA	63011	
MEMBER	WILLIAM G PETTY	2 COMMERCE COURT STE A	HARAHAN	LA	USA	70123	
MEMBER	DENNIS E THOMPSON	3252 ROANOKE ROAD	KANSAS CITY	MO	USA	64111	
MEMBER	WILLIAM G MELCHER	3252 ROANOKE ROAD	KANSAS CITY	MO	USA	64111	
MEMBER	RICHARD W FOSTER	3252 ROANOKE ROAD	KANSAS CITY	MO	USA	64111	
5. Organized Under the Laws of:  <b>KS W 25557</b>		6. Annual Report must be signed.* Signature: William G. Melcher Name (type or print): William G. Melcher					
		Date: 06/15/2009 Title: Treasurer					
Processed 06/15/2009		* Electronically provided signatures are accepted as original signatures.					