

No. W 21271	Due no later than November 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX KELLY FISHER 1700 SATTERFILED POCA TELLO, ID 83201												
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 applicable KELLY FISHER CONSTRUCTION, LLC KELLY FISHER 1700 SATTERFILED POCA TELLO, ID 83201		3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Member</td> <td>Penny Fisher</td> <td>1700 Satterfield</td> <td>Pocatello, ID</td> <td></td> <td>83201</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Member	Penny Fisher	1700 Satterfield	Pocatello, ID		83201
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
Member	Penny Fisher	1700 Satterfield	Pocatello, ID		83201										
5. Organized Under the Laws of: IDAHO W 21271		6. Signature <u>Kelly Fisher</u> Date <u>9-10-04</u> Name <small>(Typed or Printed)</small> <u>Kelly Fisher</u> Title <u>Reg Agent</u>													