

No. <b>W 54246</b>		<b>Due no later than Sep 30, 2011</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>  <b>1. Mailing Address: Correct in this box if needed.</b> GIL SHIRLEY CONSTRUCTION, LLC GIL J SHIRLEY 2168 FERRIS LANE REXBURG ID 83440 USA		GIL SHIRLEY 2168 FERRIS LANE REXBURG ID 83440			
				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	GIL SHIRLEY	2188 FERRIS LANE	REXBURG	ID	USA	83440	
MEMBER	RYAN SHIRLEY	1452 PEACE HAVEN RD	CLAMMONS	NC	USA	27012	
MEMBER	ROBB SHIRLEY	782 NORTH 235 EAST	OREM	UT	USA	84057	
MEMBER	BLAKE SHIRLEY	2168 FERRIS LANE	REXBURG	ID	USA	83440	
MEMBER	CHAD SHIRLEY	2168 FERRIS LANE	REXBURG	ID	USA	83440	
5. Organized Under the Laws of:  <b>ID W 54246</b>		6. Annual Report must be signed.* Signature: Gil Shirley Name (type or print): Gil Shirley Date: 11/07/2011 Title: Owner/Partner					
Processed 11/07/2011		* Electronically provided signatures are accepted as original signatures.					