

No. W 51573		Due no later than Jun 30, 2011		2. Registered Agent and Address (NO PO BOX)			
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 needed. C.W. POMEROY CONSTRUCTION, L.L.C. CHARLES W POMEROY PO BOX 2487 KETCHUM ID 83340 USA		CHARLES W POMEROY 13542 HWY 75 KETCHUM ID 83340			
				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	CHARLES W POMEROY	PO BOX 2487	KETCHUM	ID	USA	83340	
MEMBER	JUDE HAWKES	PO BOX 2487	KETCHUM	ID	USA	83340	
5. Organized Under the Laws of: ID W 51573		6. Annual Report must be signed.* Signature: Jude Hawkes Name (type or print): Jude Hawkes Date: 06/22/2011 Title: Member					
Processed 06/22/2011		* Electronically provided signatures are accepted as original signatures.					