

No. W 64701		Due no later than Jul 31, 2009		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		Annual Report Form		RODNEY B WINMILL 18 N 300 E RUPERT ID 83350			
		1. Mailing Address: Correct in this box if needed. WINMILL CONSTRUCTION, LLC RODNEY B WINMILL 18 N 300 E RUPERT ID 83350		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	
MANAGER	RODNEY B WINMILL	18 N 300 E	RUPERT	ID	USA	83350	
MANAGER	JOANI R WINMILL	18 N 300 E	RUPERT	ID	USA	83350	
5. Organized Under the Laws of: ID W 64701		6. Annual Report must be signed.* Signature: Joani Winmill Name (type or print): Joani Winmill Date: 07/23/2009 Title: Manager					
Processed 07/23/2009		* Electronically provided signatures are accepted as original signatures.					