

No. W 69670		Due no later than Dec 31, 2008		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. DREDGE CONSULTING LLC HOLLAND DREDGE 1505 N 805 E SHELLEY ID 83274		HOLLAND DREDGE 1505 N 805 E SHELLEY ID 83274			
				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	HOLLAND DREDGE	1505 N 805 E	SHELLEY	ID	USA	83274	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 69670		Signature: Troy Thurgood				Date: 12/10/2008	
		Name (type or print): Troy Thurgood				Title: Agent	
Processed 12/10/2008		* Electronically provided signatures are accepted as original signatures.					