

No. W 804	Due no later than January 31, 2005 Annual Report Form		2. Registered Agent and Office 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 applicable SPIERS CONSTRUCTION, L. L. C. KEITH SPIERS 3414 E. GREENHURST <i>655 E. Shortline</i> NAMPA, ID 83686 <i>Kuna, Id 83634</i>		KEITH SPIERS 3414 E. GREENHURST NAMPA, ID 83686																									
4. Limited Liability Companies: Enter Names and Addresses of Members.			3. <u>New</u> Registered Agent Signature																									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Keith Spiers</td> <td>1750 Hwy 201</td> <td>Adrian</td> <td>OR</td> <td>97901</td> </tr> <tr> <td>V.P.</td> <td>Jeff Spiers</td> <td>2065 Hilltop Way</td> <td>Boise</td> <td>Id</td> <td>83709</td> </tr> <tr> <td>Sec</td> <td>Darren Spiers</td> <td>1853 Hwy 201</td> <td>Adrian</td> <td>OR</td> <td>97901</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>	Pres.	Keith Spiers	1750 Hwy 201	Adrian	OR	97901	V.P.	Jeff Spiers	2065 Hilltop Way	Boise	Id	83709	Sec	Darren Spiers	1853 Hwy 201	Adrian	OR	97901	6. Signature  Name <small>(Type or Print)</small> <i>Keith Spiers</i>		Date <i>11-18-04</i> Title <i>OWNER</i>	
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																							
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5. Organized Under the Laws of: IDAHO W 804																												

Issued 11/01/2004

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