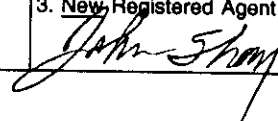


No. W 34924	Due no later than December 31, 2005		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		JOHN SHAY	
	1. Mailing Address - Correct in this box, if applicable J. SHAY CONSTRUCTION, LLC JOHN SHAY 331 MELROSE ST BELLEVUE, ID 83313		331 MELROSE ST BELLEVUE, ID 83313	
3. New Registered Agent Signature 				
4. Limited Liability Companies: Enter Names and Addresses of Members.				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>
OWNER	JOHN SHAY	331 MELROSE ST.	BELLEVUE	ID 83313
5. Organized Under the Laws of: IDAHO W 34924		6. Signature  Name (Type or Printed) <u>JOHN SHAY</u> Date <u>1-4-06</u> Title <u>OWNER/PRES.</u>		

Issued 10/03/2005

Do Not Tape or Staple

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