

No. W 38378		Due no later than Apr 30, 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. MISTY MORNING CONSTRUCTION, LLC CYNTHIA A RANDALL 2642 GRANGEMONT RD OROFINO ID 83544		CYNTHIA RANDALL 2642 GRANGEMONT RD OROFINO ID 83544			
				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	LEONARD R RANDALL	2642 GRANGEMONT ROAD	OROFINO	ID	USA	83544	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 38378		Signature: Cynthia Randall		Date: 05/18/2008			
		Name (type or print): Cynthia Randall		Title: Registered Agent/Bookkeeper			
Processed 05/18/2008		* Electronically provided signatures are accepted as original signatures.					