

<b>No. W 46670</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than January 31, 2007</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable KELLY CONSTRUCTION, LLC 181 BROOK TROUT DR VICTOR, ID 83455	<b>2. Registered Agent and Office NO PO BOX</b> BRIAN KELLY 181 BROOK TROUT DR VICTOR, ID 83455  <b>3. New Registered Agent Signature</b>												
<b>4. Limited Liability Companies: Enter Names and Addresses of Members.</b>  <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="border-bottom: 1px solid black;">OWNER</td> <td style="border-bottom: 1px solid black;">BRIAN KELLY</td> <td style="border-bottom: 1px solid black;">181 BROOK TROUT DR</td> <td style="border-bottom: 1px solid black;">VICTOR</td> <td style="border-bottom: 1px solid black;">ID</td> <td style="border-bottom: 1px solid black;">83455</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>	OWNER	BRIAN KELLY	181 BROOK TROUT DR	VICTOR	ID	83455
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
OWNER	BRIAN KELLY	181 BROOK TROUT DR	VICTOR	ID	83455									
<b>5. Organized Under the Laws of:</b> IDAHO W 46670	<b>6.</b> Signature <u>B. Kelly</u> Date <u>11/11/06</u> Name (Typed or Printed) <u>BRIAN KELLY</u> Title <u>OWNER</u>													

Issued 11/01/2006

**Do Not Tape or Staple**

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