

No. **W 28483**

**Due no later than February 28, 2006**  
**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

1. Mailing Address - Correct in this box, if applicable

B & B ENERGY SOLUTIONS, LLC  
850 E FRANKLIN RD STE 406  
MERIDIAN, ID 83642

ROD RALPHS  
850 E FRANKLIN RD STE 406  
MERIDIAN, ID 83642

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

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>	<u>Zip</u>
	Bill Withers	850 E. Franklin Rd #406	Meridian	ID	83642
	Bill Tausher	850 E. Franklin Rd #406	Meridian	ID	83642

5. Organized Under the Laws of:

IDAHO  
W 28483

6.

Signature

*Bill Withers*

Date

12-17-05

Name (Typed or Printed)

Bill V Withers

Title

President