

<b>No.</b> W 45995	<b>Due no later than January 31, 2009</b> <b>Annual Report Form</b>	<b>2. Registered Agent and Office NO PO BOX</b>
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  HAUS CONSTRUCTION, LLC 3412 GROVER CT BOISE, ID 83705	GRANT BORGHOLTHAUS 727 W HEATHER WOODS DR NAMPA, ID 83686  <b>3. <u>New</u> Registered Agent Signature</b>

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>
MANAGER	GRANT BORGHOLTHAUS	727 W. HEATHER WOODS DR.	Nampa	ID	83686

5. Organized Under the Laws of:

IDAHO  
W 45995

6.

Signature

Date

Name (Typed or Printed)

Title

*[Signature]*  
GRANT BORGHOLTHAUS  
MANAGER

11/26/08

Issued 11/05/2008

**Do Not Tape or Staple**

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