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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|--------------------------------------------------------|---------------------|
| No. <b>W 18992</b>                                                                                                                                     |                 | <b>Due no later than Apr 30, 2006</b>                                                                                                                                   |             | 2. Registered Agent and Address <b>(NO PO BOX)</b>     |                     |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>Annual Report Form</b>                                                                                                                                               |             | SAM COOK<br>1000 S MILLIGAN RD<br>IDAHO FALLS ID 83402 |                     |
|                                                                                                                                                        |                 | <b>1. Mailing Address: Correct in this box if needed.</b><br>MCNEIL LANDSCAPE & CONSTRUCTION, LLC<br>PAUL F. DI BELLA II<br>1165 S. UTAH AVENUE<br>IDAHO FALLS ID 83402 |             | 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 |
| MEMBER                                                                                                                                                 | ROLAND N WALKER | 1165 S. UTAH AVENUE                                                                                                                                                     | IDAHO FALLS | ID                                                     | 83402               |
| MEMBER                                                                                                                                                 | LORIN V WALKER  | 1165 S. UTAH AVENUE                                                                                                                                                     | IDAHO FALLS | ID                                                     | 83402               |
| 5. Organized Under the Laws of:<br><br><b>IDAHO<br/>W 18992</b>                                                                                        |                 | 6. Annual Report must be signed.*<br>Signature: Paul Di Bella<br>Name (type or print): Paul Di Bella<br>Date: 05/09/2006<br>Title: Accountant                           |             |                                                        |                     |
| Processed 05/09/2006                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                                                                                               |             |                                                        |                     |