

No. W 4727		Due no later than Sep 30, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. MESSINA CONSTRUCTION COMPANY, L.L.C. JUDITH JACKSON MESSINA 4304 E MULLAN TRAIL RD COEUR D'ALENE ID 83814		THOMAS MESSINA 4304 E MULLAN TRAIL RD COEUR D'ALENE ID 83814	
				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	JUDITH JACKSON MESSINA	2870 WHITE PINES DR	COEUR D'ALENE	ID	USA 83814
5. Organized Under the Laws of:		6. Annual Report must be signed.*			
ID W 4727		Signature: Thomas Messin Name (type or print): Thomas Messin		Date: 07/22/2009 Title: Registered Agent	
Processed 07/22/2009		* Electronically provided signatures are accepted as original signatures.			