

No. W 22378		Due no later than Jan 31, 2008		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		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		NIELS FUGAL SONS COMPANY, LLC RICHARD L DUNN 11770 U.S. HIGHWAY 1 SUITE 101 PALM BEACH GARDENS FL 33408 USA					
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	
MANAGER	RICHARD L. DUNN	11770 U.S. HIGHWAY 1 SUITE 101	PALM BEACH GARDENS	FL	USA	33408	
MANAGER	STEVEN NIELSEN	11770 U.S. HIGHWAY 1 SUITE 101	PALM BEACH GARDENS	FL	USA	33408	
5. Organized Under the Laws of: DE W 22378		6. Annual Report must be signed.* Signature: Richard L. Dunn Name (type or print): Richard L. Dunn Date: 11/29/2007 Title: Manager					
Processed 11/29/2007		* Electronically provided signatures are accepted as original signatures.					