

No. W 54246	Due no later than Sep 30, 2012 Annual Report Form		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	1. Mailing Address: Correct in this box if needed.		GIL SHIRLEY 2168 FERRIS LANE REXBURG ID 83440			
	GIL SHIRLEY CONSTRUCTION, LLC GIL J SHIRLEY 2168 FERRIS LANE REXBURG ID 83440-3318 USA		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	GIL SHIRLEY	2188 FERRIS LANE	REXBURG	ID	USA	83440
MEMBER	RYAN SHIRLEY	1452 PEACE HAVEN RD	CLAMMONS	NC	USA	27012
MEMBER	ROBB SHIRLEY	782 NORTH 235 EAST	OREM	UT	USA	84057
MEMBER	BLAKE SHIRLEY	2168 FERRIS LANE	REXBURG	ID	USA	83440
MEMBER	CHAD SHIRLEY	2168 FERRIS LANE	REXBURG	ID	USA	83440
5. Organized Under the Laws of: ID W 54246	6. Annual Report must be signed.*					
		Signature: Gil Shirley	Date: 10/09/2012			
		Name (type or print): Gil Shirley	Title: Owner			
Processed 10/09/2012		* Electronically provided signatures are accepted as original signatures.				