

No. W 28399

**Due no later than February 28, 2009
Annual Report Form**

Return to:
**SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080**

**NO FILING FEE IF
RECEIVED BY DUE DATE**

1. Mailing Address - Correct in this box, if applicable

**BURNS CONSTRUCTION COMPANY, LLC
GEOFFREY BURNS
12314 S SUNRISE MIST LOOP
NAMPA, ID 83686**

2. Registered Agent and Office NO PO BOX

**GEOFFREY BURNS
9846 WARABIAN DR
BOISE, ID 83709**

**12314 S.Sunrise Mist Loop
Nampa, Id 83686**

3. New Registered Agent Signature

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>
Member	Geoffrey Burns	12314 S.Sunrise Mist Loop	Nampa	Id	83686

5. Organized Under the Laws of:

**IDAHO
W 28399**

6.
Signature

(Type or
Printed)

Geoffrey BURNS

Date 12/14/08

Title _____

Issued 12/01/2008

Do Not Tape or Staple

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