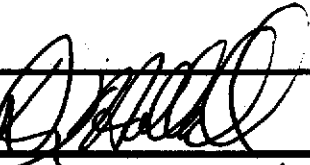


No. W 59191	Due no later than Feb 28, 2010 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) DOUG HOLLENBECK 4 EAST WILLOW LOOP FAIRFIELD ID 83327	
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. HOLLENBECK CONSTRUCTION LLC PO BOX 91 HAILEY ID 83333		3. <u>New</u> Registered Agent Signature.	
4. Limited Liability Companies: Enter Names and Addresses of Managers OR Members.				
Office Held	Name	Street or PO Address	City	State Country
Owner/Mgr.	Doug Hollenbeck	P.O. Box 91	Hailey	Idaho U.S.A. 83333
5. Organized Under the Laws of: IDAHO W 59191		6. Signature:  Name (type or print): Doug Hollenbeck Date: 1/29/2010 Title: Owner		
Issued 01/25/2010 by KAH			201002007517	