

No. C 136159		Due no later than Oct 31, 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		1. Mailing Address: Correct in this box if needed. J. FOOTE EXCAVATION, INC. JAY R BARRETT 1720 INDUSTRIAL DR SANDPOINT ID 83864 USA		STEPHEN MCCREA 608 NORTHWEST BLVD STE 101 COEUR D'ALENE ID 83814			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
TREASURER	JAY BARRETT	1720 INDUSTRIAL DRIVE	SANDPOINT	ID	USA	83864-9025	
PRESIDENT	DALE OLSON	1720 INDUSTRIAL DRIVE	SANDPOINT	ID	USA	83864-9025	
5. Organized Under the Laws of: ID C 136159		6. Annual Report must be signed.* Signature: Jay Barrett Name (type or print): Jay Barrett Date: 10/14/2009 Title: Cfo					
Processed 10/14/2009		* Electronically provided signatures are accepted as original signatures.					