

No. C 53471		Due no later than May 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. NORTHERN STATES CONSTRUCTION SERVICES, INC. FRED C DARNELL P.O. BOX 773 SANDPOINT ID 83864 USA		BRIAN C JENSEN 520 CEDAR STREET SANDPOINT ID 83864			
				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	
PRESIDENT	FRED C DARNELL	P. O. BOX 370	SANDPOINT	ID	USA	83864	
SECRETARY	KARLA DARNELL	P. O. BOX 370	SANDPOINT	ID	USA	83864	
5. Organized Under the Laws of: ID C 53471		6. Annual Report must be signed.* Signature: Brian C Jensen Name (type or print): Brian C Jensen Date: 03/17/2009 Title: Cpa					
Processed 03/17/2009		* Electronically provided signatures are accepted as original signatures.					