

No. C 177472	Due no later than Mar 31, 2010 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) SHANE S GUINN 3355 N FIVE MILE RD BOISE ID 83713	
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. MEGA CONSTRUCTORS, INC. 3355 N FIVE MILE RD BX 274 BOISE ID 83713		3. New Registered Agent Signature.	
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.				
Office Held	Name	Street or PO Address	City	State Country Postal Code
Chief Executive Officer	Shane Guinn	3355 N. Five Mile Rd.	Boise, Id	83713
Secretary	Shauna Guinn	3355 N. Five Mile Rd.	Boise, Id	83713
5. Organized Under the Laws of:		6.		
IDAHO C 177472		Signature: <u>Shane Guinn</u>	Date: <u>1/13/10</u>	
		Name (type or print): <u>Shane Guinn</u>	Title: <u>CEO</u>	
Issued 01/13/2010 by DK1			201003004807	