

No. C 137155		Due no later than Jan 31, 2012		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. LATO CONSTRUCTION, INC. ROGER LATO PO BOX 3719 KETCHUM ID 83340 USA		ROGER LATO 102 KEYSTONE SUN VALLEY ID 83353			
				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	ROGER LATO	POBOX3719	KETCHUM	ID	USA	83340	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 137155		Signature: Roger Lato				Date: 12/20/2011	
		Name (type or print): Roger Lato				Title: President	
Processed 12/20/2011		* Electronically provided signatures are accepted as original signatures.					