

No. C 27068		Due no later than Apr 30, 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. BRENNAN CONSTRUCTION CO., INC. JACK BRENNAN P.O. BOX 507 POCATELLO ID 83204		JACK BRENNAN 718 S 2ND AVE. POCATELLO ID 83201			
				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	JOSEPH S REAMS	3420 JOHNNY CREEK #5	POCATELLO	ID	USA	83204	
SECRETARY	JOSEPH S REAMS	3420 JOHNNY CREEK #5	POCATELLO	ID	USA	83204	
PRESIDENT	JOHN E BRENNAN	12 CEDER HILLS	POCATELLO	ID	USA	83204	
5. Organized Under the Laws of: ID C 27068		6. Annual Report must be signed.* Signature: John E Brennan Name (type or print): John E Brennan Date: 02/16/2009 Title: President					
Processed 02/16/2009		* Electronically provided signatures are accepted as original signatures.					