

No. C 154281	Due no later than April 30, 2006		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0010 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		DENNIS E WARD												
	1. Mailing Address - Correct in this box, if applicable 45 CONSTRUCTION, INC. DENNIS E WARD 644 E 17TH ST BURLEY, ID 83318		644 E 17TH ST BURLEY, ID 83318 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES/Sec.</td> <td>DENNIS E WARD</td> <td>644 E. 17TH</td> <td>BURLEY</td> <td>ID.</td> <td>83318</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRES/Sec.	DENNIS E WARD	644 E. 17TH	BURLEY	ID.	83318
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
PRES/Sec.	DENNIS E WARD	644 E. 17TH	BURLEY	ID.	83318										
5. Organized Under the Laws of: IDAHO C 154281	6. Signature <u>Dennis E Ward</u> Date <u>2/14/2006</u> Name (Typed or Printed) <u>DENNIS E. WARD</u> Title <u>PRESIDENT/Sec.</u>														

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