

No. C 182758		Due no later than Apr 30, 2010		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. SHAY HIGLEY CONSTRUCTION INC. SHAY D HIGLEY 4200 AMBER LN AMMON ID 83406 USA		SHAY HIGLEY 4200 AMBER LN AMMON ID 83406		
				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
DIRECTOR	KARI L HIGLEY	4200 AMBER LN	AMMON	ID	USA	83406
DIRECTOR	SHAY D HIGLEY	4200 AMBER LN	AMMON	ID	USA	83406
TREASURER	SHAY D HIGLEY	4200 AMBER LN	AMMON	ID	USA	83406
SECRETARY	KARI L HIGLEY	4200 AMBER LN	AMMON	ID	USA	83406
PRESIDENT	SHAY D HIGLEY	4200 AMBER LN	AMMON	ID	USA	83406
5. Organized Under the Laws of: ID C 182758		6. Annual Report must be signed.* Signature: Shay Higley Name (type or print): Shay Higley Date: 05/13/2010 Title: President				
Processed 05/13/2010		* Electronically provided signatures are accepted as original signatures.				