

No. <b>C 100056</b>		<b>Due no later than Nov 30, 2008</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> LUSARDI CONSTRUCTION CO. SHARON R. SADDLER 1570 LINDA VISTA DR SAN MARCOS CA 92078-3808		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				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	JOHN E DEMPSEY	1570 LINDA VISTA DR.	SAN MARCOS	CA	USA	92078-3808
SECRETARY	STANLEY P PRIGMORE	1570 LINDA VISTA DR.	SAN MARCOS	CA	USA	92078-3808
DIRECTOR	JOHN A BAILEY	1570 LINDA VISTA DR.	SAN MARCOS	CA	USA	92078-3808
DIRECTOR	SCOTT FREE	1570 LINDA VISTA DR.	SAN MARCOS	CA	USA	92078-3808
DIRECTOR	KYLE E DENNING	1570 LINDA VISTA DR.	SAN MARCOS	CA	USA	92078-3808
DIRECTOR	WARNER C LUSARDI	1570 LINDA VISTA DR.	SAN MARCOS	CA	USA	92078-3808
5. Organized Under the Laws of:  <b>CA C 100056</b>		6. Annual Report must be signed.* Signature: Stanley P. Prigmore Name (type or print): Stanley P. Prigmore Date: 09/16/2008 Title: Corporate Secretary				
Processed 09/16/2008		* Electronically provided signatures are accepted as original signatures.				