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|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|-------------------------------------------------------------|---------|------------------|--|
| No. <b>C 183242</b>                                                                                                                                    |                    | <b>Due no later than May 31, 2014</b>                                                                                                                      |           | 2. Registered Agent and Address <b>(NO PO BOX)</b>          |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                    | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>D.J. SURMEIER & SONS, INC.<br>GLENN M LEE<br>1511 N WHITLEY DR<br>FRUITLAND ID 83619-2266 |           | GLENN M LEE<br>1511 N WHITLEY DR<br>FRUITLAND ID 83619-2266 |         |                  |  |
|                                                                                                                                                        |                    |                                                                                                                                                            |           | 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      |  |
| SECRETARY                                                                                                                                              | DONNA J SURMEIER   | 1610 SW 2ND AVE                                                                                                                                            | FRUITLAND | ID                                                          | USA     | 83619            |  |
| DIRECTOR                                                                                                                                               | DALTON J. SURMEIER | 1610 SW 2ND AVE                                                                                                                                            | FRUITLAND | ID                                                          | USA     | 83619            |  |
| PRESIDENT                                                                                                                                              | DANIEL E. SURMEIER | 4990 HWY 95                                                                                                                                                | FRUITLAND | ID                                                          | USA     | 83619            |  |
| 5. Organized Under the Laws of:                                                                                                                        |                    | 6. Annual Report must be signed.*                                                                                                                          |           |                                                             |         |                  |  |
| <b>ID<br/>C 183242</b>                                                                                                                                 |                    | Signature: Donna J. Surmeier                                                                                                                               |           |                                                             |         | Date: 04/25/2014 |  |
|                                                                                                                                                        |                    | Name (type or print): Donna J. Surmeier                                                                                                                    |           |                                                             |         | Title: Secretary |  |
| Processed 04/25/2014                                                                                                                                   |                    | * Electronically provided signatures are accepted as original signatures.                                                                                  |           |                                                             |         |                  |  |