

No. <b>C 160543</b>		<b>Due no later than May 31, 2007</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>1. Mailing Address: Correct in this box if needed.</b> PHASEONE CONSTRUCTION GROUP OF IDAHO, INC. MICHAEL MOORE 11400 W EXECUTIVE DR STE D BOISE ID 83713		MICHAEL MOORE 1140 W EXECUTIVE DR STE D BOISE ID 83713			
				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 A. MOORE	2908 OREGON COURT #H-2	TORRANCE	CA	USA	90503	
5. Organized Under the Laws of:  <b>ID C 160543</b>		6. Annual Report must be signed.* Signature: Steve Hurst Name (type or print): Steve Hurst Date: 06/11/2007 Title: Controller					
Processed 06/11/2007		* Electronically provided signatures are accepted as original signatures.					