

|                                                                                                                                                        |                 |                                                                                                                             |           |                                                            |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-----------------------------------------------------------------------------------------------------------------------------|-----------|------------------------------------------------------------|---------|-------------|--|
| No. <b>C 146471</b>                                                                                                                                    |                 | <b>Due no later than Nov 30, 2010</b>                                                                                       |           | <b>2. Registered Agent and Address (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>DSS CONSTRUCTION, INC.<br>PO BOX 124<br>SANDPOINT ID 83864 |           | STEPHEN SMITH<br>169 SWEETGRASS LANE<br>SANDPOINT ID 83864 |         |             |  |
|                                                                                                                                                        |                 |                                                                                                                             |           | 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                                                                                                                                               | DOUGLAS M SMITH | 223 CEDAR ST                                                                                                                | SANDPOINT | ID                                                         | USA     | 83864       |  |
| PRESIDENT                                                                                                                                              | STEPHEN M SMITH | 169 SWEETGRASS LANE                                                                                                         | SANDPOINT | ID                                                         | USA     | 83864       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 146471</b>                                                                                          |                 | 6. Annual Report must be signed.*<br>Signature: Stephen M Smith<br>Name (type or print): Stephen M Smith                    |           |                                                            |         |             |  |
|                                                                                                                                                        |                 | Date: 12/21/2010<br>Title: President                                                                                        |           |                                                            |         |             |  |
| Processed 12/21/2010                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                                                   |           |                                                            |         |             |  |