

No. C 123343	Due no later than Mar 31, 2008 Annual Report Form	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	1. Mailing Address: Correct in this box if needed. BODELL CONSTRUCTION COMPANY MICHAEL J BODELL 586 FINE DR SALT LAKE CITY UT 84115	CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).		3. <u>New</u> Registered Agent Signature:*				
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	MICHAEL J BODELL	586 FINE DRIVE	SALT LAKE CITY	UT	USA	84115
SECRETARY	MERRILL L WEIGHT	586 FINE DRIVE	SALT LAKE CITY	UT	USA	84115
5. Organized Under the Laws of: UT C 123343	6. Annual Report must be signed.* Signature: Michael J. Bodell Name (type or print): Michael J. Bodell		Date: 02/05/2008 Title: President			
Processed 02/05/2008		* Electronically provided signatures are accepted as original signatures.				