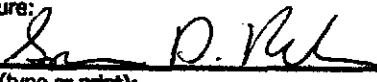


No. <b>C 151399</b>	Due no later than Oct 31, 2012 <b>Annual Report Form</b>		2. Registered Agent and Office <b>(NOT A P.O. BOX)</b> RICHARD J NELSON 1077 EASTSIDE RD PRIEST RIVER ID 83856																																			
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				1. Mailing Address: Correct in this box if needed. NELSON EXCAVATING & CONSTRUCTION INC. RICHARD J NELSON 1077 EASTSIDE RD PRIEST RIVER ID 83856 USA																																		
3. <u>New</u> Registered Agent Signature.																																						
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Treas</td> <td>Spencer D Nelson #11 Settlement Rd</td> <td>Priest River</td> <td>Id.</td> <td></td> <td>83856</td> </tr> <tr> <td>Pr</td> <td>Sec.</td> <td>Mark D. Nelson P.O. Box 1481</td> <td>Priest River</td> <td>Id.</td> <td></td> <td>83856</td> </tr> <tr> <td></td> <td>Dir.</td> <td>Richard J Nelson 1077 Eastside Rd</td> <td>Priest River</td> <td>Id.</td> <td></td> <td>83856</td> </tr> <tr> <td></td> <td>Dir</td> <td>Kathleen M. Nelson 1077Eastside Rd</td> <td>Priest River</td> <td>Id.</td> <td></td> <td>83856</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	Pres	Treas	Spencer D Nelson #11 Settlement Rd	Priest River	Id.		83856	Pr	Sec.	Mark D. Nelson P.O. Box 1481	Priest River	Id.		83856		Dir.	Richard J Nelson 1077 Eastside Rd	Priest River	Id.		83856		Dir	Kathleen M. Nelson 1077Eastside Rd	Priest River	Id.		83856
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5. Organized Under the Laws of:  <b>IDAHO C 151399</b>	6. Signature: <u></u> Date: <u>10-29-2012</u> Name (type or print): <u>Spencer D Nelson</u> Title: <u>PresTreas</u>																																					
Issued 10/11/2012 by SLD		129840																																				

## INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM