## No. 2. Registered Agent and Office NO PO BOX Due no later than Sep 30, 2000 Annual Report Form C 111941 Return to: 1. Mailing Address - Correct in this box, if applicable JON A BURTON JR. SECRETARY OF STATE 13617 CRISHOLM RD 700 WEST JEFFERSON CANYON CONSTRUCTION, INC. PO BOX 83720 JON A BURTON JR. CALDWELL, ID 83605 BOISE, ID 83720-0080 13617 CRISHOLM RD 3. New Registered Agent Signature NO FILING FEE IF CALDWELL, ID 83607 RECEIVED BY DUE DATE Corporations: Enter Names and Business Addresses of President, Secretary and Directors. Street or P.O. Address Office held Name City State Zip President Jon A. Burton, Jr. 1202 Palrang Caldwell ID 83607 Vice Pres. Jon A. Burton, Sr. 13617 Crisholm Rd. Caldwell ID 83607 Secretary Shirley E. Burton 13617 Crisholm Rd. Caldwell TD 83607 5. Organized Under the Laws of: 10/11/00 Date IDAHO Name (Typed or Printed) Shirley E. Burton C 111941 Corp. Secretary

Issued 07/10/2000

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