

No. C 121247		Due no later than Oct 31, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. WHITING CONSTRUCTION, INC. WILLIAM R WHITING 5511 DIAMOND RIDGE WAY NAMPA ID 83686 USA		WILLIAM R WHITING 5511 DIAMOND RIDGE WAY NAMPA ID 83686			
				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	
SECRETARY	HOLLY W LUEKENG	2540 W LINCOLN AVE	NAMPA	ID	USA	83687	
5. Organized Under the Laws of: ID C 121247		6. Annual Report must be signed.* Signature: William R. Whiting Name (type or print): William R. Whiting Date: 11/05/2009 Title: President					
Processed 11/05/2009		* Electronically provided signatures are accepted as original signatures.					