

No. C 156054 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than August 31, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable JOHN GHIO CONSTRUCTION, INC. PO BOX 2095 MCCALL, ID 83638	2. Registered Agent and Office NO PO BOX JOHN GHIO 436 RINGLE ST MCCALL, ID 83638 3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>John A Ghio</td> <td>POB 2095</td> <td>McCall</td> <td>Id</td> <td>83638</td> </tr> <tr> <td>VP, Sec. Tres.</td> <td>Julie V. Ghio</td> <td>436 Ringle St</td> <td>McCall</td> <td>Id</td> <td>83638</td> </tr> <tr> <td></td> <td></td> <td>POB 2095</td> <td>McCall</td> <td>Id</td> <td>83638</td> </tr> <tr> <td></td> <td></td> <td>436 Ringle St</td> <td>McCall</td> <td>Id</td> <td>83638</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	John A Ghio	POB 2095	McCall	Id	83638	VP, Sec. Tres.	Julie V. Ghio	436 Ringle St	McCall	Id	83638			POB 2095	McCall	Id	83638			436 Ringle St	McCall	Id	83638
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5. Organized Under the Laws of: IDAHO C 156054	6. Signature <u>Julie Ghio</u> Date <u>6.22.08</u> Name (Typed or Printed) <u>Julie Ghio</u> Title <u>VP, Sec. Tres.</u>																															

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