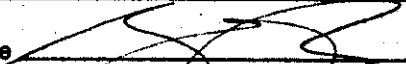


|                                                                                                                                                                             |                                                                                                                                                                      |                                                                                                                |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| <b>No. C 86679</b>                                                                                                                                                          | <b>Due no later than May 31, 2008</b><br><b>Annual Report Form</b>                                                                                                   | <b>2. Registered Agent and Office NO PO BOX</b><br>ZEPHANIAH JOHNSON<br>1854 E LANARK ST<br>MERIDIAN, ID 83642 |
| <b>Return to:</b><br>SECRETARY OF STATE<br>450 NORTH FOURTH STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE DATE</b> | <b>1. Mailing Address - Correct in this box, if applicable</b><br>RECORD STEEL AND CONSTRUCTION, INC.<br>ZEKE JOHNSON<br>1854 E LANARK ST<br>MERIDIAN, ID 83642-5924 | <b>3. <u>New</u> Registered Agent Signature</b>                                                                |

**4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.**

| <u>Office held</u> | <u>Name</u>       | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-------------------|-------------------------------|-------------|--------------|------------|
| President          | Zephaniah Johnson | 1854 E. Lanark                | Meridian    | ID           | 83642      |
| Vice President     | John Henderson    | " "                           | " "         | " "          | " "        |

|                                                            |                                                                                                                                                                                                          |
|------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>5. Organized Under the Laws of:</b><br>IDAHO<br>C 86679 | <b>6.</b><br>Signature <br>Name (Typed or Printed) <u>Zephaniah Johnson</u> Title <u>President</u> Date <u>3/17/08</u> |
|------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|