

No. C 160571		Due no later than May 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		1. Mailing Address: Correct in this box if needed. RANDALL HOMES, INC. ROBERT R HERBERGER 12065 DYNAMITE LANE KUNA ID 83634		STEPHEN T SHERER 730 N MAIN ST MERIDIAN ID 83642			
				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	
DIRECTOR	BRYAN W HERBERGER	158 ANTON	MERID.	ID	USA	83646	
5. Organized Under the Laws of: ID C 160571		6. Annual Report must be signed.* Signature: Robert R Herberger Name (type or print): Robert R Herberger				Date: 03/18/2009 Title: Pres.	
Processed 03/18/2009		* Electronically provided signatures are accepted as original signatures.					