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| No. C 132855 | Due no later than Mar 31, 2009 Annual Report Form | 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. STACY CONSTRUCTION, INC. WAYNE STACY 13923 W WAINWRIGHT DR SUITE 303 BOISE ID 83713 | WAYNE STACY 12716 W SCOTFIELD ST BOISE ID 83713 | | | | |
| | | 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 | BRANDI L STACY | 13923 W. WAINWRIGHT DR SUITE 303 | BOISE | ID | USA | 83713 |
| 5. Organized Under the Laws of: ID C 132855 | 6. Annual Report must be signed.* Signature: Wayne Stacy Name (type or print): Wayne Stacy | | Date: 04/09/2009 Title: President | | | |
| Processed 04/09/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | |