

<b>No.</b> C 58558	<b>Due no later than May 31, 2008</b> <b>Annual Report Form</b>	<b>2. Registered Agent and Office NO PO BOX</b> CHARLES R. MELLEN 6771 N BOGART LN BOISE, ID 83703
<b>Return to:</b> SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b> MELLEN CONSTRUCTION, INC. CHARLES R. MELLEN 6771 N BOGART LN BOISE, ID 83714	<b>3. New 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	Charles R. Mellen	6771 N. Bogart Lane	Boise	ID	83714
Vice President	Tom H. Vincent	6771 N Bogart Lane	Boise	ID	83714
Secretary	Carol Ann Mooney	6771 N. Bogart Lane	Boise	ID	83714

<b>5. Organized Under the Laws of:</b> IDAHO C 58558	<table style="width: 100%;"> <tr> <td style="width: 50%;"> <b>6. Signature</b> <i>Charles R. Mellen</i> </td> <td style="width: 50%;"> <b>Date</b> 3-28-08         </td> </tr> <tr> <td> <b>Name</b> (Typed or Printed) CHARLES R. MELLEN         </td> <td> <b>Title</b> PRESIDENT         </td> </tr> </table>	<b>6. Signature</b> <i>Charles R. Mellen</i>	<b>Date</b> 3-28-08	<b>Name</b> (Typed or Printed) CHARLES R. MELLEN	<b>Title</b> PRESIDENT
<b>6. Signature</b> <i>Charles R. Mellen</i>	<b>Date</b> 3-28-08				
<b>Name</b> (Typed or Printed) CHARLES R. MELLEN	<b>Title</b> PRESIDENT				