

| No. C 73820 | | Due no later than Sep 30, 2011 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. HOMESTEAD CONSTRUCTION, INC. LEROY F GAGNER 3525 MERLIN DR. IDAHO FALLS ID 83404 USA | | LEROY F. GAGNER 3525 MERLIN DR. IDAHO FALLS ID 83404 | | | | |
| | | | | | | 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 | | |
| TREASURER | JERRY M HICKS | 3525 MERLIN DR. | IDAHO FALLS | ID | USA | 83404 | | |
| PRESIDENT | CHARLES R ELLIS | 3525 MERLIN DR. | IDAHO FALLS | ID | USA | 83404 | | |
| PRESIDENT | LEROY F GAGNER | 3525 MERLIN DR | IDAHO FALLS | ID | USA | 83404 | | |
| 5. Organized Under the Laws of: ID C 73820 | | 6. Annual Report must be signed.* Signature: LeRoy F. Gagner Name (type or print): LeRoy F. Gagner | | | | | | Date: 07/26/2011 Title: President |
| Processed 07/26/2011 * Electronically provided signatures are accepted as original signatures. | | | | | | | | |