

No. C 117685		Due no later than Jan 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. JIM RUSSELL EXCAVATION, INC. JAMES D RUSSELL 781 S SCHOOL ST KUNA ID 83634		JAMES D RUSSELL 781 S SCHOOL ST KUNA ID 83634		
				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	COURTNEY J TUTTLE	781 S SCHOOL	KUNA	ID	USA	83634
SECRETARY	SHERI J RUSSELL	781 S SCHOOL	KUNA	ID	USA	83634
PRESIDENT	JAMES D RUSSELL	781 S SCHOOL ST	KUNA	ID	USA	83634
5. Organized Under the Laws of: ID C 117685		6. Annual Report must be signed.* Signature: Courtney J. Tuttle Name (type or print): Courtney J. Tuttle Date: 12/11/2008 Title: Treasurer				
Processed 12/11/2008		* Electronically provided signatures are accepted as original signatures.				