

| No. <b>C 54953</b>   |                  | <b>Due no later than Jan 31, 2017</b><br><b>Annual Report Form</b>  |       | 2. Registered Agent and Address ( <b>NO PO BOX</b> )    |         |  |  |
|--|------------------|---|-------|---|---------|--|--|
| Return to:<br><br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                  | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>ALTA CONSTRUCTION, INC.<br>ERIK MATHIASON<br>619 N CLOVERDALE ROAD<br>BOISE ID 83713 |       | ERIK MATHIASON<br>619 N CLOVERDALE RD<br>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                                |  |
| PRESIDENT  | ERIK B MATHIASON | 619 N. CLOVERDALE ROAD  | BOISE | ID  | USA     | 83713                                      |  |
| VICE PRESIDENT   | JEREMY L. ALLEN  | 619 N. CLOVERDALE ROAD  | BOISE | ID  | USA     | 83713                                      |  |
| SECRETARY  | JUSTIN KING      | 619 N. CLOVERDALE ROAD  | BOISE | ID  | USA     | 83713                                      |  |
| 5. Organized Under the Laws of:<br><br><b>ID</b><br><b>C 54953</b>   |                  | 6. Annual Report must be signed.*<br><br>Signature: katherine creekbaum<br>Name (type or print): katherine creekbaum                                  |       |   |         |  |  |
|  |                  | Date: 02/16/2017<br>Title: operations manager   |       |   |         |  |  |
| Processed 02/16/2017      * Electronically provided signatures are accepted as original signatures.  |                  |   |       |   |         |  |  |