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| No. C 100056 | | Due no later than Nov 30, 2015 | | 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. LUSARDI CONSTRUCTION CO. HEIDI PUGSLEY 1570 LINDA VISTA DR SAN MARCOS CA 92078-3808 | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 | | |
| | | | | 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 | STANLEY P PRIGMORE | 1570 LINDA VISTA DR. | SAN MARCOS | CA | USA | 92078-3808 |
| DIRECTOR | JOHN A BAILEY | 1570 LINDA VISTA DR. | SAN MARCOS | CA | USA | 92078-3808 |
| DIRECTOR | SCOTT FREE | 1570 LINDA VISTA DR. | SAN MARCOS | CA | USA | 92078-3808 |
| DIRECTOR | KYLE E DENNING | 1570 LINDA VISTA DR. | SAN MARCOS | CA | USA | 92078-3808 |
| DIRECTOR | WARNER C LUSARDI | 1570 LINDA VISTA DR. | SAN MARCOS | CA | USA | 92078-3808 |
| 5. Organized Under the Laws of: CA C 100056 | | 6. Annual Report must be signed.* Signature: Heidi Pugsley Name (type or print): Heidi Pugsley Date: 10/20/2015 Title: Executive Assistant | | | | |
| Processed 10/20/2015 | | * Electronically provided signatures are accepted as original signatures. | | | | |