

No. C 127802		Due no later than Mar 31, 2010 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. MERRICK CONSTRUCTION, INCORPORATED ROY MERRICK PO BOX 821 KETCHUM ID 83340		SKIP MERRICK 109 LARKSPUR HEATHERLANDS SUBDIVISION BLAINE COUNTY ID 83340		
				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
DIRECTOR	ROY MERRICK	PO BOX 75	KETCHUM	ID	USA	83340
DIRECTOR	JUSTIN TOOTHMAN	PO BOX 4762	HAILEY	ID	USA	83333
TREASURER	ARLEANE MERRICK	PO BOX 75	KETCHUM	ID	USA	83340
SECRETARY	JENNIFER MERRICK	PO BOX 3283	KETCHUM	ID	USA	83340
PRESIDENT	SKIP MERRICK	PO BOX 3283 741 ANGELA DR.	KETCHUM	ID	USA	83340
5. Organized Under the Laws of: ID C 127802		6. Annual Report must be signed.* Signature: Arleane Merrick Name (type or print): Arleane Merrick Date: 01/14/2010 Title: Treasurer				
Processed 01/14/2010		* Electronically provided signatures are accepted as original signatures.				