

No. C 137440	Due no later than Jan 31, 2016 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. HARD ROCK CONSTRUCTION, INC. DAVID M CALLISTER 250 N. BALTIC PL. MERIDIAN ID 83646	DAVID CALLISTER 2873 W WIND DR EAGLE ID 83616				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).		3. <u>New</u> Registered Agent Signature:*				
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	REBECCA CALLISTER	2873 W. WIND DR	EAGLE	ID	USA	83616
DIRECTOR	ROB E HADDOCK	650 WALTMAN LN	MERIDIAN	ID	USA	83642
PRESIDENT	DAVID M CALLISTER	2873 W. WIND DR	EAGLE	ID	USA	83616
5. Organized Under the Laws of: ID C 137440	6. Annual Report must be signed.*				Date: 11/16/2015	
		Signature: Rob Haddock				Title: Controller
Processed 11/16/2015		* Electronically provided signatures are accepted as original signatures.				