

No. C 104660

Due no later than January 31, 2009
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BP CONSTRUCTION, INC.
DAVID E PERKINS
PO BOX 276
NEW MEADOWS, ID 83654DAVID E PERKINS
410 VIRGINIA ST
NEW MEADOWS, ID 83654**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	David E Perkins	PO BOX 276	New Meadows	ID	83654
secretary	Laura Perkins	PO BOX 276	New Meadows	ID	83654

5. Organized Under the Laws of:

IDAHO
C 104660

6.

Signature

Name (Typed or Printed)

Laura Perkins

Date

12-30-08

Title

Secretary