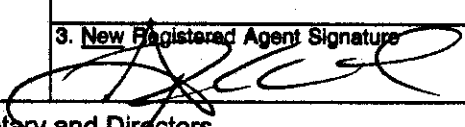
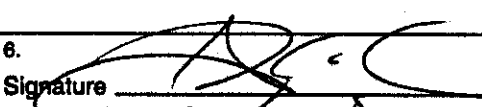


No. C 161634 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than July 31, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable JH WILLIAMS CONSTRUCTION, INC. RT1 BOX 2444 BONNERS FERRY, ID 83805	2. Registered Agent and Office NO PO BOX HENRY N WILLIAMS <i>GARY R HEDS</i> RT1 BOX 2444 <i>541.07 5768</i> BONNERS FERRY, ID 83805 3. New Registered Agent Signature 																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td></td> <td><i>Henry Williams</i></td> <td><i>RT1 Box 2444</i></td> <td><i>Bonnors Ferry</i></td> <td><i>ID</i></td> <td><i>83805</i></td> </tr> <tr> <td></td> <td><i>Justin Williams</i></td> <td><i>HCR 60 Box 9</i></td> <td><i>Bonnors Ferry</i></td> <td><i>ID</i></td> <td><i>83805</i></td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip		<i>Henry Williams</i>	<i>RT1 Box 2444</i>	<i>Bonnors Ferry</i>	<i>ID</i>	<i>83805</i>		<i>Justin Williams</i>	<i>HCR 60 Box 9</i>	<i>Bonnors Ferry</i>	<i>ID</i>	<i>83805</i>
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5. Organized Under the Laws of: IDAHO C 161634	6. Signature  Name (Typed or Printed) <i>GARY R HEDS</i> Date <i>6/28/07</i> Title <i>Accountant/RA</i>																			

Issued 05/01/2007

Do Not Tape or Staple

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