

No. C 126952

Due no later than December 31, 2007
Annual Report Form

2. 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

MCNEILLY CONSTRUCTION COMPANY
MARK E MCNEILLY
6730 N CONAGHER LN
EAGLE, ID 83616MARK E MCNEILLY
6730 N CONAGHER LN
EAGLE, ID 83616NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

Office heldNameStreet or P.O. AddressCityStateZip

Pres	mark McNeilly	6730 N Conagher Ln		
VP	} Lisa McNeilly	Eagle ID		
Sec		83616		
Treas				

5. Organized Under the Laws of:

IDAHO
C 126952

6.

Signature

Name (Typed or Printed)

Date 10.12.07

Title V.P.

Issued 10/01/2007

Do Not Tape or Staple

200712002700