

No. C 161293 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 June 30, 2008 Annual Report Form 1. <u>Mailing Address</u> - Correct in this box, if applicable PLATINUM CONSTRUCTION, INC. 1923 LAMBERT DR NAMPA, ID 83686	2. Registered Agent and Office NO PO BOX TERESA FRENCH 1923 LAMBERT DR NAMPA, ID 83686 3. <u>New Registered Agent Signature</u>																														
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; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Teresa French</td> <td>1923 Lambert Dr</td> <td>Nampa</td> <td>Id</td> <td>83686</td> </tr> <tr> <td>Vice President</td> <td>Charles Snyder</td> <td>1923 Lambert Dr</td> <td>Nampa</td> <td>Id</td> <td>83686</td> </tr> <tr> <td>Director</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary</td> <td>Teresa French</td> <td>1923 Lambert Dr</td> <td>Nampa</td> <td>Id</td> <td>83686</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Teresa French	1923 Lambert Dr	Nampa	Id	83686	Vice President	Charles Snyder	1923 Lambert Dr	Nampa	Id	83686	Director						Secretary	Teresa French	1923 Lambert Dr	Nampa	Id	83686
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5. Organized Under the Laws of: IDAHO C 161293	6. <u>Signature</u> Name (Typed or Printed) <u>Teresa French</u> Date <u>4-10-08</u> Title <u>President</u> 200806003733																															

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