2. Registered Agent and Office NO PO BOX Due no later than February 28, 2006 No. C 127624 Annual Report Form ROBERT E LEE BENSON 1. Mailing Address - Correct in this box, if applicable 1375 LEISURE DR Return to: SECRETARY OF STATE HAYDEN, ID 83835 BENSON CONSTRUCTION, INC. 700 WEST JEFFERSON **ROBERT E LEE BENSON** PO BOX 83720 1375 LEISURE DR BOISE, ID 83720-0080 HAYDEN ID 83835 3. New Registered Agent Signature NO FILING FEE IF RECEIVED BY DUE DATE Corporations: Enter Names and Business Addresses of President, Secretary and Directors. 4. 210 83835 <u>State</u> <u>City</u> Hayden Street or P.O. Address Name President Robert Benson 1375 Leisure Alk Office held ID Date 1/3/06 6. 5. Organized Under the Laws of: Signature _ **IDAHO** Name (Typed or Kobert BENSON FRES C 127624 Title 200602006005 Do Not Tape or Staple Issued 12/01/2005