No. C 159817		Due no later than Apr 30, 2009		2. Registered Agent and Address (NO PO BOX)				
Return to:		Annual Report Form		ALLAN R BOSCH 205 N 10TH ST 4TH FL BOISE ID 83702-				
SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed.						
		JAMES BRYAN CONSTRUCTION, INC. BOSCH DAW & BALLARD CHARTERED 2440 E TUDOR RD PMB 1099 ANCHORAGE AK 99507			USA			
					3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Na	ames and Busin	ess Addresses of F	President, Secretary, and Directors. Trea	surer (optional).			
Office Held	Name		Street or PO Address		City	State	Country	Postal Code
TREASURER	SUSAN A B	RYAN	2440 E. TUDOR RD. PMB 1099		ANCHORAGE	AK	USA	99507
SECRETARY	SUSAN A B	RYAN	2440 E. TUDOR RD. PMB 1099		ANCHORAGE	AK	USA	99507
PRESIDENT	JAMES W B	RYAN	2440 E. TUDOR RD PMB 1099		ANCHORAGE	AK	USA	99507
5. Organized Under the Laws of:		6. Annual Report must be signed.*						
ID		Signature: Susan A. Bryan			Date: 02/18/2009			
C 159817		Name (type or print): Susan A. Bryan			Title: Secretary			
Processed 02/18/2009 * Electronically provided signatures are accepted as original signatures.								