

No. C 159484		Due no later than Mar 31, 2006		2. Registered Agent and Address (NO PO BOX)			
Return to: 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. OWYHEE WALL SYSTEMS, INC. 3403 ARTHUR ST CALDWELL ID 83605 0000		RUSSELL FREEMAN 3403 ARTHUR ST CALDWELL ID 83605 0000			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	RUSSELL B FREEMAN	3403 ARTHUR STREET	CALDWELL	ID	USA	foreign	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
IDAHO C 159484		Signature: Russell B Freeman				Date: 01/11/2006	
		Name (type or print): Russell B Freeman				Title: President	
Processed 01/11/2006		* Electronically provided signatures are accepted as original signatures.					