

No. C 109459	Due no later than February 28, 2006 Annual Report Form		2. Registered Agent and Office 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 applicable		DOLLY DEANE DUBOIS 755 S ITHACA ST POST FALLS, ID 83854																		
	NEELY CONSTRUCTION, INC. DOLLY DEANE DUBOIS 755 S ITHACA ST POST FALLS, ID 83854		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President/Director</td> <td>Kurt R. Neely</td> <td>755 S. Ithaca St.</td> <td>Post Falls,</td> <td>ID</td> <td>83854</td> </tr> <tr> <td>Secretary/Director</td> <td>Dolly Deane DuBois</td> <td>755 S. Ithaca St.</td> <td>Post Falls,</td> <td>ID</td> <td>83854</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/Director	Kurt R. Neely	755 S. Ithaca St.	Post Falls,	ID	83854	Secretary/Director	Dolly Deane DuBois	755 S. Ithaca St.	Post Falls,	ID	83854
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5. Organized Under the Laws of: IDAHO C 109459	6. Signature <u>Dolly DuBois</u> Date <u>1-17-2006</u> Name (Typed or Printed) <u>Dolly DuBois</u> Title <u>Secretary</u>																				