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| No. C 129692 | | Due no later than Jul 31, 2007 | | 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. HENDRY & SONS CONSTRUCTION, INC. M L DUNLAP 415 ADDISON AVE. TWIN FALLS ID 83301 | | M L DUNLAP 415 ADDISON AVE. TWIN FALLS ID 83301 | | | |
| | | | | 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 | |
| DIRECTOR | LYNN DUNLAP | 415 ADDISON AVENUE | TWIN FALLS | ID | USA | 83303-2754 | |
| 5. Organized Under the Laws of: IDAHO C 129692 | | 6. Annual Report must be signed.* Signature: M. LYNN DUNLAP Name (type or print): M. LYNN DUNLAP | | | | | |
| Date: 05/16/2007 Title: DIRECTOR | | | | | | | |
| Processed 05/16/2007 | | * Electronically provided signatures are accepted as original signatures. | | | | | |