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|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|-------------------------------------------------------------------|---------|--------------------------------------|--|
| No. <b>C 56000</b>                                                                                                                                     |                     | <b>Due no later than Jul 31, 2016</b>                                                                                                                     |                | 2. Registered Agent and Address <b>(NO PO BOX)</b>                |         |                                      |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                     | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>B G M BUILDERS, INC.<br>GARY FERGUSON<br>2942 S. FRONTAGE RD.<br>AMERICAN FALLS ID 83211 |                | GARY FERGUSON<br>2942 S. FRONTAGE ROAD<br>AMERICAN FALLS ID 83211 |         |                                      |  |
|                                                                                                                                                        |                     |                                                                                                                                                           |                | 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                          |  |
| SECRETARY                                                                                                                                              | GARY L. FERGUSON    | 561 EAST PARK ST.                                                                                                                                         | AMERICAN FALLS | ID                                                                | USA     | 83211                                |  |
| DIRECTOR                                                                                                                                               | MICHAEL W. FERGUSON | 315 MONROE ST.                                                                                                                                            | AMERICAN FALLS | ID                                                                | USA     | 83211                                |  |
| PRESIDENT                                                                                                                                              | ROBERT A. SONNEN    | 727 FALLS AVENUE                                                                                                                                          | AMERICAN FALLS | ID                                                                | USA     | 83211                                |  |
| 5. Organized Under the Laws of:                                                                                                                        |                     | 6. Annual Report must be signed.*                                                                                                                         |                |                                                                   |         |                                      |  |
| <b>ID<br/>C 56000</b>                                                                                                                                  |                     | Signature: Gary L. Ferguson<br>Name (type or print): Gary L. Ferguson                                                                                     |                |                                                                   |         | Date: 05/24/2016<br>Title: Secretary |  |
| Processed 05/24/2016                                                                                                                                   |                     | * Electronically provided signatures are accepted as original signatures.                                                                                 |                |                                                                   |         |                                      |  |