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| No. C 130043 | | Due no later than Aug 31, 2014 | | 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. SLATE CONSTRUCTION, INC. VANESSA SLEIGHT 17520 11TH AVE N NAMPA ID 83687 | | VANESSA SLEIGHT 17520 11TH AVE N NAMPA ID 83687 | | |
| | | | | 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 | FRED M. SLEIGHT | 17520 11TH AVENUE NORTH | NAMPA | ID | USA | 83687 |
| SECRETARY | VANESSA D. SLEIGHT | 17520 11TH AVENUE NORTH | NAMPA | ID | USA | 83687 |
| TREASURER | FLORENCE SLEIGHT | 1909 FAIR OAKS DRIVE | CALDWELL | ID | USA | 83605 |
| VICE PRESIDENT | CHARLES SLEIGHT | 1909 FAIR OAKS DRIVE | CALDWELL | ID | USA | 83605 |
| 5. Organized Under the Laws of: ID C 130043 | | 6. Annual Report must be signed.* Signature: Vanessa Sleight Name (type or print): Vanessa Sleight | | | | |
| Date: 08/16/2014 Title: Secretary | | | | | | |
| Processed 08/16/2014 | | * Electronically provided signatures are accepted as original signatures. | | | | |