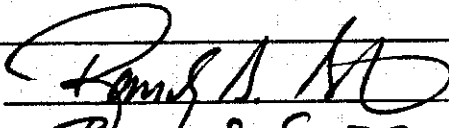


<b>No. C 120701</b>	<b>Due no later than August 31, 2008</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b> RANDY S STEED 1250 E IRON EAGLE DR EAGLE, ID 83616																														
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b> STEED CONSTRUCTION, INC. RANDY S STEED 1250 E IRON EAGLE DR STE 200 EAGLE, ID 83616		<b>3. New Registered Agent Signature</b>																														
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>																																	
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 35%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>- Randy S. Steed</td> <td>1250 E Iron Eagle #200</td> <td>Eagle,</td> <td>ID</td> <td>83616</td> </tr> <tr> <td colspan="6">Treasure</td> </tr> <tr> <td>Exe. VP</td> <td>- Scott J. Raymes</td> <td>1250 E Iron Eagle #200</td> <td>Eagle,</td> <td>ID</td> <td>83616</td> </tr> <tr> <td colspan="6">Secretary</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	- Randy S. Steed	1250 E Iron Eagle #200	Eagle,	ID	83616	Treasure						Exe. VP	- Scott J. Raymes	1250 E Iron Eagle #200	Eagle,	ID	83616	Secretary					
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<b>5. Organized Under the Laws of:</b> CALIFORNIA C 120701	<b>6.</b> Signature  Date <u>6/16/08</u> Name (Typed or Printed) <u>Randy S. Steed</u> Title <u>PRESIDENT</u>																																

Issued 06/02/2008

**Do Not Tape or Staple**

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