

No. C 134481		Due no later than Jun 30, 2008		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. GIVENS CONSTRUCTION, INC. LAWRENCE C GIVENS 3290 HOLL DR EAGLE ID 83616		LAWRENCE C GIVENS 3290 HOLL DR EAGLE ID 83616			
				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	LAWRENCE C GIVENS	3290 HOLL DRIVE	EAGLE	ID	USA	83616	
DIRECTOR	SCOTT R GIVENS	861 E. RIVERPARK LANE	BOISE	ID	USA	83706	
DIRECTOR	ROD L GIVENS	2354 E. SWINDELL	MERIDIAN	ID	USA	83646	
SECRETARY	CHERIE GIVENS	3290 HOLL DRIVE	EAGLE	ID	USA	83616	
5. Organized Under the Laws of: ID C 134481		6. Annual Report must be signed.* Signature: Cherie Givens Name (type or print): Cherie Givens Date: 04/10/2008 Title: Secretary					
Processed 04/10/2008		* Electronically provided signatures are accepted as original signatures.					