

No. C 168035	Due no later than Jul 31, 2014 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) SHAWN CARLSON 247 W 3000 N REXBURG ID 83440																					
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. CARLSON EXCAVATION, INC. SHAWN CARLSON 247 W 3000 N REXBURG ID 83440		3. <u>New</u> Registered Agent Signature.																					
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>7/14/14</td> <td>Shawn Carlson</td> <td>247 W 3000 N</td> <td>Rexburg</td> <td>Id.</td> <td>US</td> <td>83440</td> </tr> <tr> <td>7/14/14</td> <td>Oswald Echevarria</td> <td>2317 W Highway 33</td> <td>Rexburg</td> <td>Id.</td> <td>US</td> <td>83440</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	7/14/14	Shawn Carlson	247 W 3000 N	Rexburg	Id.	US	83440	7/14/14	Oswald Echevarria	2317 W Highway 33	Rexburg	Id.	US	83440
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5. Organized Under the Laws of: IDAHO C 168035	6. Signature: <u>Shawn Carlson</u> Date: <u>7-14-14</u> Name (type or print): <u>Shawn Carlson</u> Title: <u>President</u>																							