

No. C 154055		Due no later than Apr 30, 2009		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. MCSTAY EXCAVATION, INC. MICHELE MCSTAY 1101 GANNETT RD BELLEVUE ID 83313		G BRUCE MCSTAY 1101 GANNETT RD BELLEVUE ID 83313		
				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	BRUCE MCSTAY	1101 GANNETT RD	BELLEVUE	ID	USA	83313
SECRETARY	MICHELE MCSTAY	1101 GANNETT RD	BELLEVUE	ID	USA	83313
DIRECTOR	MICHELE MCSTAY	1101 GANNETT RD	BELLEVUE	ID	USA	83313
DIRECTOR	BRUCE MCSTAY	1101 GANNETT RD	BELLEVUE	ID	USA	83313
5. Organized Under the Laws of: ID C 154055		6. Annual Report must be signed.* Signature: Michele McStay Name (type or print): Michele McStay Date: 02/24/2009 Title: Secretary				
Processed 02/24/2009		* Electronically provided signatures are accepted as original signatures.				