

No. C 126952		Due no later than Dec 31, 2011		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. MCNEILLY CONSTRUCTION COMPANY MARK E MCNEILLY 5790 W MEADOWBROOK LOOP COEURDALENE ID 83814		MARK E MCNEILLY 5790 W MEADOWBROOK LOOP COEURDALENE ID 83814			
				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	
TREASURER	LISA M MCNEILLY	5790 W MEADOWBROOK LOOP	COEURDALENE	ID	USA	83814	
SECRETARY	LISA M MCNEILLY	5790 W MEADOWBROOK LOOP	COEUR D'ALENE	ID	USA	83814	
PRESIDENT	MARK E MCNEILLY	5790 W MEADOWBROOK LOOP	COEUR D'ALENE	ID	USA	83814	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 126952		Signature: Lisa Mcneilly				Date: 10/14/2011	
		Name (type or print): Lisa Mcneilly				Title: Tresurer	
Processed 10/14/2011		* Electronically provided signatures are accepted as original signatures.					