

No. C 182764		Due no later than Apr 30, 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. LAMPHERE CONSTRUCTION, LTD. DENNIS E LAMPHERE PO BOX 437 MOYIE SPRINGS ID 83845 USA		DENNIS E LAMPHERE 340 MAAS LOOP RD BONNERS FERRY ID 83805			
				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	DENNIS E LAMPHERE	P. O. BOX 437	MOYIE SPRINGS	ID	USA	83845	
PRESIDENT	DENNIS E LAMPHERE	PO BOX 437	MOYIE SPRINGS	ID	USA	83845	
SECRETARY	LINDA L LAMPHERE	PO BOX 437	MOYIE SPRINGS	ID	USA	83845	
5. Organized Under the Laws of: WA C 182764		6. Annual Report must be signed.* Signature: Linda L Lamphere Name (type or print): Linda L Lamphere Date: 02/07/2011 Title: Secretary					
Processed 02/07/2011		* Electronically provided signatures are accepted as original signatures.					