Due no later than February 29, 2008 2. Registered Agent and Office NO PO BOX C 94456 No. **Annual Report Form** KEVIN MUIR 1. Mailing Address - Correct in this box: if applicable 4520 HIGHWAY 95 Return to: NEW MEADOWS, ID 83654 SECRETARY OF STATE MILLPOND CONSTRUCTION, INC. **450 NORTH FOURTH STREET** KEVIN MUIR PO BOX 83720 4520 HWY 95 BOISE, ID 83720-0080 NEW MEADOWS, ID 83654 3. New Registered Agent Signature NO FILING FEE IF RECEIVED BY DUE DATE Corporations: Enter Names and Business Addresses of President, Secretary and Directors. **State** Street or P.O. Address Office held ID NewMeatows KEVIN MUIR 4520 Hwy 95 NEWLIERDOWS JUDY MUIK 4520 HWY95 5. Organized Under the Laws of: IDAHO C 94456 L. MUIK Name Prise 200802001006 issued 12/03/2007 Do Not Tape or Staple