| No. <b>C 94907</b>   |                            | Due no later than Apr 30, 2009   | ALAN C BATT 3224 E 200 N RIGBY ID 83442  3. New Registered Agent Signature:* |          |            |                |
|--|----------------------------|--|--|----------|------------|----------------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080 |                            | Annual Report Form  1. Mailing Address: Correct in this box if needed.  BATT CONSTRUCTION, INC. ALAN C BATT 3224 E 200 N |  |          |            |                |
| NO FILING FEE IF<br>RECEIVED BY DUE DATE   |                            | RIGBY ID 83442   |  |          |            |                |
| 4. Corporations: Enter Nam   | nes and Busine             | ess Addresses of President, Secretary, and Directors. Treasurer  | (optional).  |          |            |                |
| Office Held  | Name                       | Street or PO Address   | City   | State    | Country    | Postal Code    |
|  | ALAN C. BAT<br>MILLIE BATT |  | RIGBY<br>RIGBY   | ID<br>ID | USA<br>USA | 83442<br>83442 |
| 5. Organized Under the Laws of:  |                            | 6. Annual Report must be signed.*  |  |          |            |                |
| ID<br>C 94907  |                            | Signature: Alan C. Batt  | Date: 05/27/2009   |          |            |                |
|  |                            | Name (type or print): Alan C. Batt   | Title: President   |          |            |                |
| Processed 05/27/2009 * Electronically provided signatures are accepted as original signatures. |                            |  |  |          |            |                |