

FILED EFFECTIVE

No. C 163171	Reinstatement Annual Report Form ADMIN DISSOLVED 01/05/2010		2. Registered Agent and Office (NOT A P.O. BOX) STEVEN E CARR 410 MEMORIAL DR #206 IDAHO FALLS ID 83402																					
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address: Correct in this box if needed. ELITE CONSTRUCTION COMPANY STEVEN E CARR 410 MEMORIAL DR #206 201 IDAHO FALLS ID 83402		3. <u>New</u> Registered Agent Signature.																					
REINSTATEMENT FEE DUE: \$30.00																								
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>Vice President</td> <td>Darren Gardner</td> <td>410 Memorial Dr Ste 201</td> <td>Idaho Falls</td> <td>Id</td> <td></td> <td>83402</td> </tr> <tr> <td></td> <td>Jill Hansen</td> <td>410 Memorial Dr Ste 201</td> <td>Idaho Falls</td> <td>Id</td> <td></td> <td>83402</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	Vice President	Darren Gardner	410 Memorial Dr Ste 201	Idaho Falls	Id		83402		Jill Hansen	410 Memorial Dr Ste 201	Idaho Falls	Id		83402
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5. Organized Under the Laws of: IDAHO C 163171	6. Signature: <u><i>Steven E Carr</i></u> Date: <u>1-21-10</u> Name (type or print): <u>Steven E. Carr</u> Title: <u>Owner</u>																							
Issued 01/20/2010 by KAH																								

Sec.

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

Block 1: Pay special attention to the mailing address. If the correct address is not given in Block 1, strike it out and write in the correct address. **Notes:** To ensure future mailings, the corrected address must be inside Block 1.

Block 2: To change the registered agent or office, strike the incorrect information and write in the correct information. **Notes:** The office of the registered agent must be at a street address in Idaho; not a Post Office Box or Personal Mail Box.

Block 3: Only a new registered agent must sign in Block 3.

Block 4: Enter names and business addresses of president, secretary, and directors. **Notes:** Do not put "same as last year" or "same as above". These will not be accepted.

Block 5: May not be altered through the use of this form.

Block 6: The annual report must be signed by a person authorized to represent the corporation. Print or type the name of the signer below the signature.