

No. C 140762		Due no later than Sep 30, 2009		Annual Report Form				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. HIGHLANDS BUILDING GROUP, INC. GEOFFREY B SMITH 2417 BOGUS BASIN ROAD BOISE ID 83702 USA		GEOFFREY B SMITH 2417 BOGUS BASIN ROAD BOISE ID 83702					
				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			
PRESIDENT	GEOFFREY B SMITH	2417 BOGUS BASIN ROAD	BOISE	ID	USA	83702			
5. Organized Under the Laws of: ID C 140762		6. Annual Report must be signed.* Signature: Geoffrey B Smith Name (type or print): Geoffrey B Smith				Date: 10/08/2009 Title: President			
Processed 10/08/2009		* Electronically provided signatures are accepted as original signatures.							