

No. C 128543		Due no later than Apr 30, 2009		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. ROTH CONSTRUCTION, INC. STEVEN EUGENE ROTH PO BOX 140677 BOISE ID 83714-0677		STEVEN EUGENE ROTH 116 S 2ND ST EAGLE ID 83616			
				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	
SECRETARY	CHRISTIE L ROTH	P.O. BOX 140677	BOISE	ID	USA	83714-0677	
PRESIDENT	STEVEN EUGENE ROTH	P.O. BOX 140677	BOISE	ID	USA	83714-0677	
5. Organized Under the Laws of: ID C 128543		6. Annual Report must be signed.* Signature: Terri L. Irvin Name (type or print): Terri L. Irvin					
Date: 03/02/2009 Title: Controller							
Processed 03/02/2009		* Electronically provided signatures are accepted as original signatures.					