

No. C 130777

Due no later than October 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

WARD CONSTRUCTION, INC.
PO BOX 604
HAILEY, ID 83333ERIC WARD
21 BASE CAMP ROAD
HAILEY, ID 83333NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES	ERIC WARD	Box 604	Hailey	ID	83333
SEC.	SHAWNA WARD	" "	" "	" "	" "

5. Organized Under the Laws of:
IDAHO
C 130777

6.

Signature

Date

Name (Typed or Printed)

Title

Issued 08/02/2007

Do Not Tape or Staple

200710001983