

No. C 47721		Due no later than Jun 30, 2013		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. J. M. HESS CONSTRUCTION CO., INC. JERRY M. HESS 519 E. KARCHER RD. NAMPA ID 83687-8281		J ROBERT BARNES 519 E KARCHER RD NAMPA ID 83687-8281 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
DIRECTOR	MARK HESS	519 E KARCHER RD	NAMPA	ID	USA 83687-8281
DIRECTOR	KAREN DILLON	519 E KARCHER RD	NAMPA	ID	USA 83687-8281
DIRECTOR	KELLY HESS	519 E KARCHER RD	NAMPA	ID	USA 83687-8281
DIRECTOR	CHRISTY GARNER	519 E KARCHER RD	NAMPA	ID	USA 83687-8281
DIRECTOR	JOAN E HESS	519 E KARCHER RD	NAMPA	ID	USA 83687-8281
DIRECTOR	JERRY M HESS	519 E KARCHER RD	NAMPA	ID	USA 83687-8281
SECRETARY	J ROBERT BARNES	519 E KARCHER RD	NAMPA	ID	USA 83687-8281
PRESIDENT	JERRY M HESS	519 E KARCHER RD	NAMPA	ID	USA 83687-8281
DIRECTOR	S LAYNE HESS	519 E KARCHER RD	NAMPA	ID	USA 83687-8281
5. Organized Under the Laws of: ID C 47721		6. Annual Report must be signed.* Signature: J Robert Barnes Date: 07/25/2013 Name (type or print): J Robert Barnes Title: Corp. Secretary			
Processed 07/25/2013		* Electronically provided signatures are accepted as original signatures.			