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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------|-------|------------------------------------------------------|---------|-------------|--|
| No. <b>C 116173</b>                                                                                                                                    |                 | <b>Due no later than Aug 31, 2014</b>                                                                                                        |       | 2. Registered Agent and Address <b>(NO PO BOX)</b>   |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>1. Mailing Address: Correct in this box if needed.</b><br>BOYCE CONSTRUCTION, INC.<br>JERRY L BOYCE<br>3400 E BRENAN DR<br>NAMPA ID 83686 |       | DOUG HOLLADAY<br>8350 PARTRIDGE DR<br>NAMPA ID 83686 |         |             |  |
|                                                                                                                                                        |                 |                                                                                                                                              |       | 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                                                                                                                                              | JERRY LEE BOYCE | 3400 E BRENAN DR                                                                                                                             | NAMPA | ID                                                   | USA     | 83686       |  |
| SECRETARY                                                                                                                                              | MARILINDA BOYCE | 3400 E BRENAN DR                                                                                                                             | NAMPA | ID                                                   | USA     | 83686       |  |
| 5. Organized Under the Laws of:<br><b>ID</b><br><b>C 116173</b>                                                                                        |                 | 6. Annual Report must be signed.*<br>Signature: Jerry L Boyce<br>Name (type or print): Jerry L Boyce                                         |       |                                                      |         |             |  |
| Date: 06/11/2014<br>Title: Pres.                                                                                                                       |                 |                                                                                                                                              |       |                                                      |         |             |  |
| Processed 06/11/2014                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                                                                    |       |                                                      |         |             |  |