

No. C 121247

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than October 31, 2008
Annual Report Form**

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

WHITING CONSTRUCTION, INC.
WILLIAM R WHITING
5511 DIAMOND RIDGE WAY
NAMPA, ID 83686

2. Registered Agent and Office NO PO BOX

WILLIAM R WHITING
5511 DIAMOND RIDGE WAY
NAMPA, ID 83686

3. 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.	William R. Whiting	5511 Diamond Ridge Way	Nampa	Id	83686
Secretary	Holly W. Luekenaga	2540 Lincoln Ave	Nampa	Id	83686
Treasurer	Sandra Whiting	5511 Diamond Ridge Way	Nampa	Id	83686

5. Organized Under the Laws of:

IDAHO
C 121247

6.
Signature

(Typed or
Printed)

William R Whiting

Date Oct 27/08

Title Pres.