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| No. C 80997 | | Due no later than Apr 30, 2012 Annual Report Form | | 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. DEMBERGH CONSTRUCTION, INC. PETER J. DEMBERGH P. O. BOX 3006 KETCHUM ID 83340 | | PETER J. DEMBERGH 301 GREENHORN ROAD KETCHUM ID 83340 | | | |
| | | | | | | 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 | PETER J DEMBERGH | POB 3006 | KETCHUM | ID | USA | 83340 | |
| 5. Organized Under the Laws of: ID C 80997 | | 6. Annual Report must be signed.* Signature: Peter J Dembergh Name (type or print): Peter J Dembergh | | | | | |
| | | Date: 02/09/2012 Title: President | | | | | |
| Processed 02/09/2012 * Electronically provided signatures are accepted as original signatures. | | | | | | | |