

No. C 139210		Due no later than May 31, 2011		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. KAPP CONSTRUCTION AND DEVELOPMENT COMPANY, INCORPORATED PENNY R KAPP 1595 W 3300 S OGDEN UT 84401 USA		BRAD WILLIAM 471 N 300 W MALAD ID 83252			
				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	GARY M KAPP	1595 W 3300 S	OGDEN	UT	USA	84401	
SECRETARY	JACOB S KAPP	1595 W 3300 S	OGDEN	UT	USA	84401	
5. Organized Under the Laws of: UT C 139210		6. Annual Report must be signed.* Signature: Penny R Kapp Name (type or print): Penny R Kapp					
		Date: 03/18/2011 Title: Controller					
Processed 03/18/2011		* Electronically provided signatures are accepted as original signatures.					