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|---|----------------------|--|--|--|-------|---------|-------------|
| No. C 124123 | | Due no later than May 31, 2015 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 | | 1. Mailing Address: Correct in this box if needed. UNDERHILL CONSTRUCTION, INC. ROD UNDERHILL 16906 N FOWLER RD RATHDRUM ID 83858-8046 USA | | ROD UNDERHILL 16906 N FOWLER RD RATHDRUM 83858 | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | 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 |
| SECRETARY | MARIANNE S UNDERHILL | 16906 N FOWLER ROAD | | RATHDRUM | ID | USA | 83858-8046 |
| PRESIDENT | RODNEY W UNDERHILL | 16906 N. FOWLER RD | | RATHDRUM | ID | USA | 83858-8046 |
| 5. Organized Under the Laws of: ID C 124123 | | 6. Annual Report must be signed.* Signature: Rodney W Underhill Name (type or print): Rodney W Underhill Date: 03/23/2015 Title: President | | | | | |
| Processed 03/23/2015 | | * Electronically provided signatures are accepted as original signatures. | | | | | |