

No. C 100836	Due no later than January 31, 2009 Annual Report Form 1. Mailing Address - Correct in this box, if applicable SUPERIOR CONSTRUCTION & EXCAVATING, PO BOX 455 MERIDIAN, ID 83680	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		MARK S FREEMAN 77 E IDAHO ST STE 100 MERIDIAN, ID 83642 3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Kelly Fulfer	2350 W. McMillan Rd	Meridian	ID	83646
Vice Pres	Brenda Fulfer	2350 W. McMillan Rd	Meridian	ID	83646
Secretary	Tanya Calkins	2156 W. McMillan Rd	Meridian	ID	83646
Treasurer	Jerry Lee	6101 N. Willowdale Pl.	Boise	ID	83714

5. Organized Under the Laws of: IDAHO C 100836	6. Signature <u>Kelly Fulfer</u> Date <u>1-29-09</u> Name (Typed or Printed) <u>Kelly Fulfer</u> Title <u>President</u>
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