

No. C 123343		Due no later than Mar 31, 2012		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. BODELL CONSTRUCTION COMPANY MICHAEL J BODELL 586 FINE DR SALT LAKE CITY UT 84115		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				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	
VICE PRESIDENT	MICHAEL II J BODELL	586 FINE DRIVE	SALT LAKE CITY	UT	USA	84115	
PRESIDENT	MICHAEL J BODELL	586 FINE DRIVE	SALT LAKE CITY	UT	USA	84115	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
UT C 123343		Signature: Michael J. Bodell II				Date: 03/15/2012	
		Name (type or print): Michael J. Bodell II				Title: Executive Vice President	
Processed 03/15/2012		* Electronically provided signatures are accepted as original signatures.					