

No. C 173830		Due no later than Jun 30, 2009		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		Annual Report Form		JARED B THOMPSON 130 W 21ST ST BURLEY ID 83318			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		THOMPSON GRAFF BUILDERS CORPORATION CLISTA J GRAFF 3002 BROOK SHORE CT KINGWOOD TX 77345 USA					
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	
DIRECTOR	JASON L BOS	125 WEST 19TH STREET	BURLEY	ID	USA	83318	
DIRECTOR	JARED B THOMPSON	130 WEST 21ST STREET	BURLEY	ID	USA	83318	
DIRECTOR	JOSEPH A GRAFF	3002 BROOK SHORE CT	KINGWOOD	TX	USA	77345	
DIRECTOR	BRUCE B THOMPSON	8368 CRANFORD WAY	CITRUS HEIGHTS	CA	USA	95610	
TREASURER	CLISTA J GRAFF	3002 BROOK SHORE CT	KINGWOOD	TX	USA	77345	
PRESIDENT	NANCY A THOMPSON	8368 CRANFORD WAY	CITRUS HEIGHTS	CA	USA	95610	
5. Organized Under the Laws of: ID C 173830		6. Annual Report must be signed.* Signature: Clista Graff Name (type or print): Clista Graff		Date: 04/21/2009 Title: Treasurer			
Processed 04/21/2009		* Electronically provided signatures are accepted as original signatures.					