

No. C 169137		Due no later than Sep 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 1. Mailing Address: Correct in this box if needed. BRIAN BOTHWELL CONSTRUCTION, INC. BRIAN BOTHWELL PO BOX 2540 HAILEY ID 83333		BRIAN BOTHWELL 292 WINTERBERG LOOP HAILEY ID 83333		
				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	DEBBIE BOTHWELL	PO BOX 2540 292 WINTERBERRY LOOP HAILEY		ID	USA	83333
PRESIDENT	BRIAN BOTHWELL	PO BOX 2540 292 WINTERBERRY LOOP HAILEY		ID	USA	83333
5. Organized Under the Laws of: ID C 169137		6. Annual Report must be signed.* Signature: Debbie Bothwell Name (type or print): Debbie Bothwell Date: 08/31/2009 Title: Secretary				
Processed 08/31/2009		* Electronically provided signatures are accepted as original signatures.				