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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------|------------|-------------------------------------------------------|---------|------------------|--|
| No. <b>C 118346</b>                                                                                                                                    |                 | <b>Due no later than Feb 28, 2015</b>                                                                                                          |            | 2. Registered Agent and Address <b>(NO PO BOX)</b>    |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>1. Mailing Address: Correct in this box if needed.</b><br>RENALDI CONSTRUCTION, INC.<br>JIM A RENALDI<br>PO BOX 2289<br>TWIN FALLS ID 83303 |            | J A RENALDI<br>463 WOODLAND COURT<br>TWIN FALLS 83301 |         |                  |  |
|                                                                                                                                                        |                 |                                                                                                                                                |            | 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      |  |
| PRESIDENT                                                                                                                                              | JAMES A RENALDI | PO BOX 2289                                                                                                                                    | TWIN FALLS | ID                                                    | USA     | 83303            |  |
| 5. Organized Under the Laws of:                                                                                                                        |                 | 6. Annual Report must be signed.*                                                                                                              |            |                                                       |         |                  |  |
| <b>ID<br/>C 118346</b>                                                                                                                                 |                 | Signature: James A Renaldi                                                                                                                     |            |                                                       |         | Date: 01/09/2015 |  |
|                                                                                                                                                        |                 | Name (type or print): James A Renaldi                                                                                                          |            |                                                       |         | Title: President |  |
| Processed 01/09/2015                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                                                                      |            |                                                       |         |                  |  |