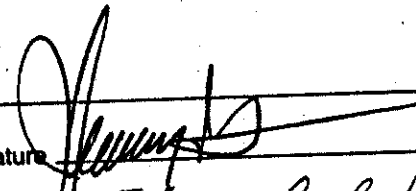


<b>No. C 138320</b>	<b>Due no later than March 31, 2008 Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>		
<b>Return to:</b> SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  BOLTON CONSTRUCTION, INC. JOHNNY B BOLTON PO BOX 5503 KETCHUM, ID 83340		JOHNNY B BOLTON 602 4TH AVE S HAILEY, ID 83333  <b>3. New Registered Agent Signature</b>		
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<i>President</i>	<i>Johnny Bolton</i>	<i>PO Box 5503</i>	<i>Ketchum</i>	<i>ID</i>	<i>83340</i>
<b>5. Organized Under the Laws of:</b> IDAHO C 138320		<b>6. Signature</b> 		<b>Date</b> <i>1/9/2007</i>	<b>Title</b> <i>President</i>
Issued 01/02/2008		<b>Do Not Tape or Staple</b>		200803003172	