

No. C 123358		Due no later than Mar 31, 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		1. Mailing Address: Correct in this box if needed. TETON CONSTRUCTION, INC. JAMES L HENRIE 9019 BROADWOOD LN EAGLE ID 83616		JAMES L HENRIE 9019 BROADWOOD LN EAGLE ID 83616		
				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
TREASURER	JAMES L HENRIE	9019 N. BROADERWOOD	EAGLE	ID	USA	83616
SECRETARY	KIMBERLY HENRIE	9005 N. BROADWOOD LN.	EAGLE	ID	USA	83616
PRESIDENT	ALICE J. HENRIE	9019 N. BROADWOOD LN.	EAGLE	ID	USA	83616
PRESIDENT	MARSHALL HENRIE	9005 N. BROADWOOD LN.	EAGLE	ID	USA	83616
5. Organized Under the Laws of: ID C 123358		6. Annual Report must be signed.* Signature: James L. Henrie Name (type or print): James L. Henrie Date: 02/26/2009 Title: Teaserurer				
Processed 02/26/2009		* Electronically provided signatures are accepted as original signatures.				