

No. C 165323		Due no later than Feb 29, 2012		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. KNOWLES CONSTRUCTION, INC. JOHN E KNOWLES PO BOX 152 SANDPOINT ID 83864 USA		JOHN E KNOWLES 135 KNOLL TOP DRIVE SANDPOINT ID 83864			
				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	JOHN EDWARD KNOWLES	135 KNOLL TOP DRIVE P.O. BOX 152	SANDPOINT	ID	USA	83864	
5. Organized Under the Laws of: ID C 165323		6. Annual Report must be signed.* Signature: John E. Knowles Name (type or print): John E. Knowles Date: 01/13/2012 Title: President					
Processed 01/13/2012		* Electronically provided signatures are accepted as original signatures.					