

No. C 114886		Due no later than May 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. MARLATT CONSTRUCTION, INC. STEVEN W MARLATT 10945 SKYLARK LN HAYDEN LAKE ID 83835		STEVEN W MARLATT 10945 SKYLARK LN HAYDEN LAKE ID 83835			
				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	ELLEN R MARLATT	11780 N STRAHORN	HAYDEN LAKE	ID	USA	83835	
5. Organized Under the Laws of: ID C 114886		6. Annual Report must be signed.* Signature: Steven W Marlatt Name (type or print): Steven W Marlatt			Date: 03/16/2009 Title: President		
Processed 03/16/2009		* Electronically provided signatures are accepted as original signatures.					