

No. C 89485		Due no later than May 31, 2011		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. D & J CONSTRUCTION & COATINGS, INC. RICHARD L BURNHAM P O BOX 304 SODA SPRINGS ID 83276 USA		RICHARD BURNHAM 40 W 1ST N SODA SPRINGS ID 83276			
				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	JUSTIN L BURNHAM	2655 VIA VALDARNO	POCATELLO	ID	USA	83201	
PRESIDENT	RICHARD L BURNHAM	1202 CITATION CRT	SODA SPRINGS	ID	USA	83276	
5. Organized Under the Laws of: ID C 89485		6. Annual Report must be signed.* Signature: Anjanette Cooper Name (type or print): Anjanette Cooper Date: 04/11/2011 Title: Office Manager					
Processed 04/11/2011		* Electronically provided signatures are accepted as original signatures.					