

No. C 35142		Due no later than Jan 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. SLETTEN CONSTRUCTION COMPANY RAY E EHNS BOX 2467 GREAT FALLS MT 59403 USA		DON J MCCLENAHAN 805 IDAHO ST., SUITE 310 BOISE ID 83702			
				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	ROBERT N NOMMENSEN	508 28TH AVE N.W.	GREAT FALLS	MT	USA	59404	
SECRETARY	NICHOLAS D NEUMAN	1200 32ND ST SO	GREAT FALLS	MT	USA	59405	
PRESIDENT	ERIK J SLETTEN	12 VIA PESCARA	HENDERSON	NV	USA	89018	
5. Organized Under the Laws of: MT C 35142		6. Annual Report must be signed.* Signature: Robert N. Nommensen Name (type or print): Robert N. Nommensen					
Date: 12/08/2010 Title: Treasurer / CFO							
Processed 12/08/2010		* Electronically provided signatures are accepted as original signatures.					