

|  |                    |  |         |  |         |             |  |
|--|--------------------|--|---------|--|---------|-------------|--|
| No. <b>C 153621</b>  |                    | <b>Due no later than Mar 31, 2011</b>  |         | 2. Registered Agent and Address <b>(NO PO BOX)</b>   |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                    | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>FILLMORE CONSTRUCTION, INC.<br>TYLER FILLMORE<br>1295 E 300 N<br>REXBURG ID 83440 |         | TYLER FILLMORE<br>1295 E. 300 N.<br>REXBURG ID 83440 |         |             |  |
|  |                    |  |         | 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  | TYLER J FILLMORE   | 1295 E. 300 N.   | REXBURG | ID   | USA     | 83440       |  |
| SECRETARY  | NICHOLE D FILLMORE | 1295 E. 300 N.   | REXBURG | ID   | USA     | 83440       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 153621</b>  |                    | 6. Annual Report must be signed.*<br>Signature: Nichole Fillmore<br>Name (type or print): Nichole Fillmore<br>Date: 01/13/2011<br>Title: Secretary |         |  |         |             |  |
| Processed 01/13/2011   |                    | * Electronically provided signatures are accepted as original signatures.  |         |  |         |             |  |