

No. C 45786		Due no later than Jul 31, 2011 Annual Report Form		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. TRI-STATE CONSTRUCTION, INC. RON AGOSTINO P.O. BOX 3686 BELLEVUE WA 98009-3686		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
						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	LARRY AGOSTINO	PO BOX 3686	BELLEVUE	WA	USA	98009-3686	
PRESIDENT	RON AGOSTINO	PO BOX 3686	BELLEVUE	WA	USA	98009-3686	
5. Organized Under the Laws of: WA C 45786		6. Annual Report must be signed.* Signature: Kristi MacMillan Name (type or print): Kristi MacMillan					
		Date: 05/25/2011 Title: Controller					
Processed 05/25/2011		* Electronically provided signatures are accepted as original signatures.					