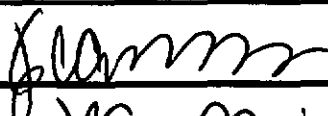


No. <b>C 119765</b>	Due no later than Jun 30, 2011 Annual Report Form		2. Registered Agent and Office ( <b>NOT A P.O. BOX</b> ) GREGORY V DAVIS 337 PAINTER RD CLARK FORK ID 83811			
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address: Correct in this box if needed. LEGACY CONSTRUCTION INC. GREGORY V DAVIS 337 PAINTER RD CLARK FORK ID 83811		3. <u>New</u> Registered Agent Signature.			
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
President	Greg Davis	337 Painter Rd.	Clark Fork Id	USA	83811	
Secretary	Jan Davis	" " "	Clark Fork Id	USA	83811	
5. Organized Under the Laws of:  IDAHO C 119765		6. Signature:  Name (type or print): <u>Jan Davis</u>		Date: <u>5/13/11</u> Title: <u>Secretary</u>		
Issued 05/02/2011 by KAH						127478

**INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM**

**Block 1: Entity name may not be altered through the use of this form.** Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address **must** be inside Block 1