

|  |                   |  |              |  |         |  |  |
|--|-------------------|--|--------------|--|---------|--|--|
| No. <b>C 89485</b>   |                   | <b>Due no later than May 31, 2014</b><br><b>Annual Report Form</b>   |              | 2. Registered Agent and Address ( <b>NO PO BOX</b> )   |         |  |  |
| Return to:<br><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>D & J CONSTRUCTION & COATINGS, INC.<br>RICHARD L BURNHAM<br>40 WEST 1ST NORTH<br>SODA SPRINGS ID 83276<br>USA |              | RICHARD BURNHAM<br>40 W 1ST N<br>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:<br><br><b>ID</b><br><b>C 89485</b>   |                   | 6. Annual Report must be signed.*<br><br>Signature: Anjanette Cooper<br>Name (type or print): Anjanette Cooper   |              |  |         |  |  |
| Processed 05/12/2014   |                   | * Electronically provided signatures are accepted as original signatures.<br><br>Date: 05/12/2014<br>Title: Office Manager   |              |  |         |  |  |