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| No. C 79477 | Due no later than Sep 30, 2012 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. CHARLIE ROAN CONSTRUCTION, INC. CHARLIE ROAN P.O. BOX 367 COEUR D'ALENE ID 83816-0367 USA | | CHARLES ROAN 6940 BORLEY RD COEUR D'ALENE ID 83814 | | | |
| | | | 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 | CHARLES W ROAN | 6940 E.BORLEY ROAD | COEUR D ALENE | ID | USA | 83814 |
| SECRETARY | ANNE SOLOMON | 6940 E.BORLEY ROAD | COEUR D ALENE | ID | USA | 83814 |
| 5. Organized Under the Laws of: ID C 79477 | 6. Annual Report must be signed.* Signature: Charlie Roan Name (type or print): Charlie Roan | | Date: 09/21/2012 Title: President | | | |
| Processed 09/21/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | |