

No. C 57609	Due no later than Feb 28, 2009 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. O & F CONSTRUCTION, INC. LAVERN FOWLER PO BOX 763 RIGBY ID 83442 USA		LAVERN FOWLER 413 N 4200 E RIGBY ID 83442			
			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	LAVERN FOWLER	PO BOX 763	RIGBY	ID	USA	83442
5. Organized Under the Laws of: ID C 57609		6. Annual Report must be signed.* Signature: Lavern Fowler Name (type or print): Lavern Fowler Date: 02/05/2009 Title: President				
Processed 02/05/2009		* Electronically provided signatures are accepted as original signatures.				