

No. C 141863	Due no later than December 31, 2006 Annual Report Form		2. Registered Agent and Office 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 applicable		THOMAS C PENA 858 N 1400 W BLACKFOOT, ID 83221																			
	PENA CONSTRUCTION, INC. 858 N 1400 W BLACKFOOT, ID 83221		3. New Registered Agent Signature																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Owner</td> <td>Thomas Peña</td> <td>858 N 1400 W</td> <td>Blackfoot</td> <td>ID</td> <td>83221</td> </tr> <tr> <td>Secretary</td> <td>Teresa Hughes</td> <td>" "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	Owner	Thomas Peña	858 N 1400 W	Blackfoot	ID	83221	Secretary	Teresa Hughes	" "	" "	" "	" "
Office held	Name	Street or P.O. Address	City	State	Zip																	
Owner	Thomas Peña	858 N 1400 W	Blackfoot	ID	83221																	
Secretary	Teresa Hughes	" "	" "	" "	" "																	
5. Organized Under the Laws of: IDAHO C 141863		6. Signature <u>Teresa Lee Hughes</u> Date <u>10-11-06</u> Name (Typed or Printed) <u>Teresa Lee Hughes</u> Title <u>Secretary</u>																				

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