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| No. C 138128 | | Due no later than Mar 31, 2007 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. BURTON CONSTRUCTION, INC. JEROME BURTON 3915 E NEBRASKA SPOKANE WA 99217 USA | | JERRY BURTON RR 1 BOX 44 PRIEST RIVER ID 83856 | | | |
| | | | | | | 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 | JEROME BURTON | 26007 PTARMIGAN ROAD | CHATTAROY | WA | USA | 99003-9645 | |
| 5. Organized Under the Laws of: WASHINGTON C 138128 | | 6. Annual Report must be signed.* Signature: Jerome Burton Name (type or print): Jerome Burton | | | | | |
| | | Date: 01/08/2007 Title: Pres. | | | | | |
| Processed 01/08/2007 * Electronically provided signatures are accepted as original signatures. | | | | | | | |