

No. C 94269		Due no later than Jan 31, 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. FENIX CONSTRUCTION, INC. TRENA FENIX 7721 SETTLERS AVE BOISE ID 83704		TRENA FENIX 7721 SETTLERS AVE BOISE ID 83704		
				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	TRENA FENIX	603 E. STATE STREET	EAGLE	ID	USA	83616
SECRETARY	LORI FENIX	603 E. STATE STREET	EAGLE	ID	USA	83616
DIRECTOR	TRENA FENIX	603 E. STATE STREET	EAGLE	ID	USA	83616
DIRECTOR	LORI FENIX	603 E. STATE STREET	EAGLE	ID	USA	83616
DIRECTOR	ANITA FENIX	603 E. STATE STREET	EAGLE	ID	USA	83616
DIRECTOR	CHARLES FENIX	603 E. STATE STREET	EAGLE	ID	USA	83616
5. Organized Under the Laws of: ID C 94269		6. Annual Report must be signed.* Signature: Trena Fenix Name (type or print): Trena Fenix Date: 11/13/2008 Title: President				
Processed 11/13/2008		* Electronically provided signatures are accepted as original signatures.				