

No. C 155421

Due no later than July 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MCKNIGHT CONSTRUCTION, INC.

387 E HWY 26

SHOSHONE, ID 83352

145 N. Hwy 75
Shoshone, ID 83352

SPARR MCKNIGHT

~~387 E HWY 26~~

SHOSHONE, ID 83352

145 N. Hwy 75
Shoshone, ID 833523. New Registered Agent SignatureNO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Sparr McKnight	387 E Hwy 26	Shoshone	ID	83352
Secretary	Wendi McKnight	387 E Hwy 26	Shoshone	ID	83352

5. Organized Under the Laws of:

IDAHO
C 155421

6.

Signature

Name

(Typed or
Printed)

Dave Wendell

Date

6/23/08

Title

C.O.O.

Issued 05/02/2008

Do Not Tape or Staple

200807003092