

No. C 129714

Due no later than July 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA

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

PILCHUCK CONTRACTORS INC.
PO BOX 2579
BOTHELL, WA 98088-2579
Kirkland, WA, 98033

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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

Office held	Name	Street or P.O. Address	City	State	Zip
Chairman	Patrick Michels	817 West Main Street	Brownsville	WA	98006
President	David Nelson	P.O. Box 2579	Kirkland	WA	98033
CFO	John Schroeder	817 West Main Street	Brownsville	WA	98006
Senior VP	Paul Thibodaux	PO Box 2579	Kirkland	WA	98033
Secretary	Brian P. Johnson	817 West Main Street	Brownsville	WA	98006

5. Organized Under the Laws of:

WASHINGTON
C 129714

6.

Signature

Patrick Verbout

Date

6/25/08

Name

(Typed or
Printed)

PATRICK VERBOUT

Title

Controller

200807002151