

No. C 137440		Due no later than Jan 31, 2015		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. HARD ROCK CONSTRUCTION, INC. DAVID M CALLISTER 250 N. BALTIC PL. MERIDIAN ID 83646 USA		DAVID CALLISTER 2873 W WIND DR EAGLE 83616			
				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	
SECRETARY	REBECCA CALLISTER	2873 W. WIND DR	EAGLE	ID	USA	83616	
DIRECTOR	ROB E HADDOCK	650 WALTMAN LN	MERIDIAN	ID	USA	83642	
PRESIDENT	DAVID M CALLISTER	2873 W. WIND DR	EAGLE	ID	USA	83616	
5. Organized Under the Laws of: ID C 137440		6. Annual Report must be signed.* Signature: Rob Haddock Name (type or print): Rob Haddock Date: 11/24/2014 Title: Director					
Processed 11/24/2014		* Electronically provided signatures are accepted as original signatures.					