

No. C 128736		Due no later than May 31, 2008		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. POULSEN CONCRETE CONTRACTORS, INC. SHAY POULSEN 4315 S MONTGOMERY LN NAMPA ID 83686 USA		JAMES R POULSEN 4315 S MONTGOMERY LN NAMPA ID 83686			
				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	
TREASURER	SHAY POULSEN	4315 S MONTGOMERY LN	NAMPA	ID	USA	83686	
PRESIDENT	JAMES R POULSEN	4315 S MONTGOMERY LN	NAMPA	ID	USA	83686	
5. Organized Under the Laws of: ID C 128736		6. Annual Report must be signed.* Signature: Shay Poulsen Name (type or print): Shay Poulsen					
Date: 06/10/2008 Title: Treasurer							
Processed 06/10/2008		* Electronically provided signatures are accepted as original signatures.					