

<p>No. C 113458</p> <p>Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080</p> <p>NO FILING FEE IF RECEIVED BY DUE DATE</p>	<p>Due no later than January 31, 2006 Annual Report Form</p> <p>1. Mailing Address - Correct in this box, if applicable</p> <p>SHAWN WHITEHEAD CONSTRUCTION, INC. SHAWN WHITEHEAD 5530 DIAMOND RIDGE WAY 319 9th Ave S. NAMPA, ID 83686 83651</p>	<p>2. Registered Agent and Office NO PO BOX</p> <p>SHAWN WHITEHEAD 5530 DIAMOND RIDGE WAY NAMPA, ID 83686</p> <p>3. <u>New Registered Agent Signature</u></p>																		
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Shawn Whitehead</td> <td>319 9th Ave S</td> <td>Nampa</td> <td>Id</td> <td>83686</td> </tr> <tr> <td>V-president</td> <td>Jodie Whitehead</td> <td>319 9th Ave S</td> <td>Nampa</td> <td>Id</td> <td>83686</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Shawn Whitehead	319 9 th Ave S	Nampa	Id	83686	V-president	Jodie Whitehead	319 9 th Ave S	Nampa	Id	83686
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<p>5. Organized Under the Laws of:</p> <p>IDAHO C 113458</p>	<p>6.</p> <p>Signature <u>Shawn Whitehead</u> Date <u>11-6-05</u></p> <p>Name (Typed or Printed) <u>Shawn Whitehead</u> Title <u>President</u></p>																			