

No. C 58558	Annual Report Form 1999 No Later Than November 30		2. Registered Agent and Office NOT A P.O. BOX CHARLES R. MELLEN 6771 N BOGART LN BOISE ID 83703																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, if Not Correct MELLEN CONSTRUCTION, INC. CHARLES R. MELLEN 6771 N BOGART LN BOISE ID 83703		3. Organized Under the Laws of: ID C 58558																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☒ Members (check one)																											
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Office held</th> <th style="width: 20%;">Name</th> <th style="width: 30%;">Street or P.O. Address</th> <th style="width: 15%;">City</th> <th style="width: 10%;">State</th> <th style="width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Charles R. Mellen</td> <td>6771 N. Bogart Lane</td> <td>Boise</td> <td>ID</td> <td>83703</td> </tr> <tr> <td>Secretary</td> <td>Carol A. Mooney</td> <td>H.C. 63, Box34a,</td> <td>Hammett</td> <td>ID</td> <td>83627</td> </tr> <tr> <td>Vice/Pres</td> <td>Tom H. Vincent</td> <td>4380 Bennett</td> <td>Kuna</td> <td>ID</td> <td>83634</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Charles R. Mellen	6771 N. Bogart Lane	Boise	ID	83703	Secretary	Carol A. Mooney	H.C. 63, Box34a,	Hammett	ID	83627	Vice/Pres	Tom H. Vincent	4380 Bennett	Kuna	ID	83634
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5. Signature of New Registered Agent		6. <table style="width: 100%;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date 10-28-99</td> </tr> <tr> <td>Name (Typed or Printed) CHARLES R. MELLEN</td> <td>Title PRESIDENT</td> </tr> </table>		Signature 	Date 10-28-99	Name (Typed or Printed) CHARLES R. MELLEN	Title PRESIDENT																				
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ISSUED: 07-03-1999

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