

No. <b>C 179346</b>		<b>Due no later than Jul 31, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  BIG TIMBER CONSTRUCTION INC. OF IDAHO JAMES D HAMILTON PO BOX 1300 DRIGGS ID 83422		JAMES D HAMILTON 28N 275E DRIGGS ID 83422			
				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	
DIRECTOR	EARL A DESHNER	855 HIGH COUNTRY DR	JACKSON	WY	USA	83001	
5. Organized Under the Laws of:  <b>ID C 179346</b>		6. Annual Report must be signed.* Signature: James D Hamilton Name (type or print): James D Hamilton				Date: 05/27/2009 Title: President	
Processed 05/27/2009		* Electronically provided signatures are accepted as original signatures.					