| No. <b>C 76658</b>   |                | Due no later than Aug 31, 2010  |  | 2. Registered A  | 2. Registered Agent and Address (NO PO BOX)                         |         |             |  |
|--|----------------|---|--|------------------|---|---------|-------------|--|
| Return to:   |                | Annual Report Form  |  |                  | JERRY L BEERLY  |         |             |  |
| SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080               |                | 1. Mailing Address: Correct in this box if needed.  BEERLY CONSTRUCTION, INC.  JERRY BEERLY  1767 SOUTH 2250 EAST  GOODING ID 83330 |  | GOODING ID       | 1767 S 2250 E GOODING ID 83330  3. New Registered Agent Signature:* |         |             |  |
| NO FILING FEE IF<br>RECEIVED BY DUE DATE   |                |   |  |                  |   |         |             |  |
| 4. Corporations: Enter Na  | mes and Busin  | ess Addresses o   | of President, Secretary, and Directors. Treasu | urer (optional). |   |         |             |  |
| Office Held  | Name           |   | Street or PO Address                           | City             | State   | Country | Postal Code |  |
| PRESIDENT  | LETTY D BEERLY |   | 1767 S. 2250 E.                                | GOODING          | ID  | USA     | 83330       |  |
| TREASURER  | JERRY L BEERLY |   | 1767 S. 2250 E.                                | GOODING          | ID  | USA     | 83330       |  |
| SECRETARY  | GARY S BEERLY  |   | 221 NEVADA STREET                              | GOODING          | ID  | USA     | 83330       |  |
| DIRECTOR   | LETTY D BEERLY |   | 1767 S. 2250 E.                                | GOODING          | ID  | USA     | 83330       |  |
| DIRECTOR   | JERRY L BEERLY |   | 1767 S. 2250 E.                                | GOODING          | ID  | USA     | 83330       |  |
| DIRECTOR GARY S BEERLY   |                | ERLY  | 221 NEVADA STREET                              | GOODING          | ID  | USA     | 83330       |  |
| DIRECTOR   | CRYSTAL L      | BEERLY  | 221 NEVADA STREET                              | GOODING          | ID  | USA     | 83330       |  |
| 5. Organized Under the Laws of:  |                | 6. Annual Report must be signed.*   |  |                  |   |         |             |  |
| ID<br>C 76658  |                | Signature: Jerry L. Beerly  |  |                  | Date: 07/08/2010  |         |             |  |
|  |                | Name (type  | or print): Jerry L. Beerly                     |                  | Title: Treasurer  |         |             |  |
| Processed 07/08/2010 * Electronically provided signatures are accepted as original signatures. |                |   |  |                  |   |         |             |  |