

No. C 152676		Due no later than Jan 31, 2010		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. LEATHAM CONSTRUCTION INC. BRIAN K LEATHAM 1316 EAST 1165 NORTH SHELLEY ID 83274		BRIAN K LEATHAM 1316 EAST 1165 NORTH SHELLEY ID 83274			
				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	
PRESIDENT	BRIAN K LEATHAM	1316 E. 1165 N.	SHELLEY	ID	USA	83274	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 152676		Signature: Brian Leatham				Date: 12/01/2009	
		Name (type or print): Brian Leatham				Title: President	
Processed 12/01/2009		* Electronically provided signatures are accepted as original signatures.					