

No. C 127875	Due no later than March 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX RICHARD A FRIEND #2 HILL LANE POLLOCK, ID 83547																								
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable FRIEND CONSTRUCTION, INC. RICHARD FRIEND HC 2 BOX 502 2 HILL LANE POLLOCK, ID 83547	3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																										
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Secretary/ Treasurer</td> <td>Carolyn Friend</td> <td>HC2 BOX 502</td> <td>Pollock</td> <td>ID</td> <td>83547</td> </tr> <tr> <td>Vice-President</td> <td>Kimberly B. Friend</td> <td>HC2 BOX 502</td> <td>Pollock</td> <td>ID</td> <td>83547</td> </tr> <tr> <td>President</td> <td>Richard A. Friend</td> <td>HC2 BOX 502</td> <td>Pollock</td> <td>ID</td> <td>83547</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Secretary/ Treasurer	Carolyn Friend	HC2 BOX 502	Pollock	ID	83547	Vice-President	Kimberly B. Friend	HC2 BOX 502	Pollock	ID	83547	President	Richard A. Friend	HC2 BOX 502	Pollock	ID	83547
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5. Organized Under the Laws of: IDAHO C 127875	6. Signature <u>Kimberly B. Friend</u> Date <u>1-22-08</u> Name (Typed or Printed) <u>Kimberly B. Friend</u> Title <u>Vice - Pres.</u>																									

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