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| No. C 120272 | | Due no later than 7/31/2009 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | |
| 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 needed. HI-GRADE UNDERGROUND, INC. GARY MOSS 521 E 3RD MERIDIAN ID 83642 | | GARY MOSS 521 E 3RD MERIDIAN ID 83642 | |
| | | | | 3. New Registered Agent Signature: | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. | | | | | |
| Office Held | Name | Street or PO Address | City | State | Zip |
| President | Gary Moss | 521 E. 3RD St. | Meridian | ID | 83642 |
| Vice Pres. | Dave Clifford | 521 E. 3RD St. | Meridian | ID | 83642 |
| 5. Organized Under the Laws of: ID C 120272 | | 6. Annual Report must be signed. Signature: <u>Gary L. Moss</u> Date: <u>5-26-09</u> Name(type or print): <u>Gary L. Moss</u> Title: <u>President</u> | | | |