

No. C 149073	Due no later than May 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX																			
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable REDSTONE CONSTRUCTION, INC. 3973 N EAGLE RD BOISE, ID 83713		MICHAEL T STONE 3973 N EAGLE RD BOISE, ID 83713																			
NO FILING FEE IF RECEIVED BY DUE DATE		3. New Registered Agent Signature																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Michael Stone</td> <td>3973 N. Eagle Rd</td> <td>Boise</td> <td>ID</td> <td>83714</td> </tr> <tr> <td>Sec.</td> <td>Ashlee</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	Michael Stone	3973 N. Eagle Rd	Boise	ID	83714	Sec.	Ashlee				
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Pres.	Michael Stone	3973 N. Eagle Rd	Boise	ID	83714																	
Sec.	Ashlee																					
5. Organized Under the Laws of: IDAHO C 149073		6. Signature <u>Ashlee Stone</u> Date <u>4.9.08</u> Name (Typed or Printed) <u>Ashlee Stone</u> Title <u>Sec</u>																				

Issued 03/03/2008

Do Not Tape or Staple

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