C 136155 No. Due no later than October 31, 2007 2. Registered Agent and Office NO PO BOX **Annual Report Form** Return to: RICHARD H KELLEY Mailing Address - Correct in this box, if applicable SECRETARY OF STATE 2325 BALTIC AVE **450 NORTH FOURTH STREET** KELLEY BUILDERS, INC. IDAHO FALLS, ID 83404 PO BOX 83720 2325 BALTIC AVE IDAHO FALLS, ID 83404 BOISE, ID 83720-0080 3. New Registered Agent Signature NO FILING FEE IF RECEIVED BY DUE DATE Corporations: Enter Names and Business Addresses of President, Secretary and Directors. Office held Street or P.O. Address President Richard AKelley 2325 Baltiche. Idaho Falls ID 83404 Secretary Richard H Kelly 2325 Baltic Ave Director Richard H Kelly 2325 Baltic Ave Idaho Falls ID ID 5. Organized Under the Laws of: IDAHO Signature ( Date \_ C 136155 H Kelley Issued 08/02/2007 200710002236 Do Not Tape or Staple