

No. C 108896 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than January 31, 2009 Annual Report Form 1. Mailing Address - Correct in this box, if applicable SMITH CONSTRUCTION, INC. PHIL J SMITH 5017 JOEL LN NAMPA, ID 83607 83651 324 N. Midland #2	2. Registered Agent and Office NO PO BOX PHIL J SMITH 5017 JOEL LN NAMPA, ID 83607 83651 324 N. Midland #2 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: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><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: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Phil J. Smith</td> <td>324 N. Midland #2</td> <td>Nampa</td> <td>ID</td> <td>83651</td> </tr> <tr> <td>Sec</td> <td>Phil J. Smith</td> <td>324 N. Midland #2</td> <td>Nampa</td> <td>ID</td> <td>83651</td> </tr> <tr> <td>Treas</td> <td></td> <td></td> <td></td> <td></td> <td></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>	Pres	Phil J. Smith	324 N. Midland #2	Nampa	ID	83651	Sec	Phil J. Smith	324 N. Midland #2	Nampa	ID	83651	Treas					
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5. Organized Under the Laws of: IDAHO C 108896	6. Signature <u>Phil J. Smith</u> Date <u>11-12-08</u> Name (Typed or Printed) <u>Phil J. Smith</u> Title <u>Pres/Sec/Treas</u>																									

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