

No. C 124084		Due no later than May 31, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. UNITED SUBCONTRACTORS, INC. DONNA HOWE UNITED SUBCONTRACTORS, INC. GRANDVIEW SQUARE STE 220 5201 EDEN AVE EDINA MN 55436 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
				3. <u>New</u> Registered Agent Signature: *			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	PAUL JONATHAN LUSTIG	5201 EDEN AVE STE 220	EDINA	MN	USA	55436	
SECRETARY	TIMOTHY JERREL GALLAGHER	5201 EDEN AVE STE 220	EDINA	MN	USA	55436	
DIRECTOR	NATHANAEL ALEXANDER BROWN	1102 OAK STREET	WINNETKA	IL	USA	60093	
5. Organized Under the Laws of: UT C 124084		6. Annual Report must be signed.* Signature: Timothy Jerrel Gallagher Name (type or print): Timothy Jerrel Gallagher Date: 03/24/2009 Title: Secretary					
Processed 03/24/2009		* Electronically provided signatures are accepted as original signatures.					