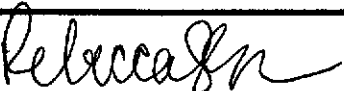


<p>No. C 141866</p>	<p>Due no later than Dec 31, 2009 Annual Report Form</p>		<p>2. Registered Agent and Office (NOT A P.O. BOX) REBECCA S ERWIN 187 SLUDER DR BELLEVUE ID 83313</p>																												
<p>Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080</p> <p>NO FILING FEE IF RECEIVED BY DUE DATE</p>	<p>1. Mailing Address: Correct in this box if needed. S. ERWIN EXCAVATION, INC. SHANNON TODD ERWIN PO BOX 1112 BELLEVUE ID 83313</p>		<p>3. <u>New Registered Agent Signature.</u></p>																												
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.</p>																															
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Office Held</th> <th style="width:25%;">Name</th> <th style="width:30%;">Street or PO Address</th> <th style="width:10%;">City</th> <th style="width:10%;">State</th> <th style="width:10%;">Country</th> <th style="width:10%;">Postal Code</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Darren Erwin</td> <td>P.O. Box 1112</td> <td>Bellevue</td> <td>ID</td> <td>Blaine</td> <td>83313</td> </tr> <tr> <td>Director</td> <td>Rebecca Erwin</td> <td>P.O. Box 1112</td> <td>Bellevue</td> <td>ID</td> <td>Blaine</td> <td>83313</td> </tr> <tr> <td>Secretary / Treasurer</td> <td>Kim Erwin</td> <td>P.O. Box 1112</td> <td>Bellevue</td> <td>ID</td> <td>Blaine</td> <td>83313</td> </tr> </tbody> </table>	Office Held	Name	Street or PO Address	City	State	Country	Postal Code	President	Darren Erwin	P.O. Box 1112	Bellevue	ID	Blaine	83313	Director	Rebecca Erwin	P.O. Box 1112	Bellevue	ID	Blaine	83313	Secretary / Treasurer	Kim Erwin	P.O. Box 1112	Bellevue	ID	Blaine	83313			
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<p>5. Organized Under the Laws of:</p> <p style="text-align: center;">IDAHO C 141866</p>	<p>6. Signature: </p> <p>Name (type or print): <u>Rebecca S. Erwin</u></p>																														
		<p>Date: <u>10/28/09</u></p>	<p>Title: <u>10/28/09</u></p>																												
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