

No. <b>C 54932</b>		<b>Due no later than Jan 31, 2011</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> OWYHEE CONSTRUCTION, INC. JOSEPH M MCCLURE 6434 W GOWEN RD BOISE ID 83709 USA		JOSEPH M MCCLURE 6434 W GOWEN RD BOISE ID 83709		
				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
DIRECTOR	MONTE C MCCLURE	6434 W. GOWEN RD.	BOISE	ID	USA	83709
DIRECTOR	MOLLY E JOHNSON	6434 W. GOWEN RD.	BOISE	ID	USA	83709
DIRECTOR	JOSEPH M MCCLURE	6434 W. GOWEN RD.	BOISE	ID	USA	83709
SECRETARY	ALISA R HOUSE	6434 W. GOWEN RD.	BOISE	ID	USA	83709
PRESIDENT	JOSEPH M MCCLURE	6434 W. GOWEN RD.	BOISE	ID	USA	83709
5. Organized Under the Laws of:  <b>ID C 54932</b>		6. Annual Report must be signed.* Signature: Molly E Johnson Name (type or print): Molly E Johnson  Date: 12/21/2010 Title: Director				
Processed 12/21/2010		* Electronically provided signatures are accepted as original signatures.				