

No. <b>C 124828</b>	Due no later than Jul 31, 2010 <b>Annual Report Form</b>		2. Registered Agent and Office ( <b>NOT A P.O. BOX</b> ) HERMAN MEMMELAAR 23379 LITTLE FREEZE OUT RD CALDWELL ID 83605																					
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address: Correct in this box if needed. MEMMELAAR CONSTRUCTION, INC. HERMAN MEMMELAAR 23379 LITTLE FREEZE OUT RD CALDWELL ID 83607		3. <u>New</u> Registered Agent Signature.																					
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>CEO</td> <td>HERMAN Memmelaar</td> <td>23379 Freeze Out Rd</td> <td>Calhoun</td> <td>Idaho</td> <td></td> <td></td> </tr> <tr> <td>Sec</td> <td>Janet Memmelaar</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	CEO	HERMAN Memmelaar	23379 Freeze Out Rd	Calhoun	Idaho			Sec	Janet Memmelaar					
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Sec	Janet Memmelaar																							
5. Organized Under the Laws of:  <b>IDAHO</b> <b>C 124828</b>	6. Signature: <u>Herman Memmelaar</u> Date: <u>6/28/10</u> Name (type or print): <u>HERMAN K MEMMELAAR</u> Title: <u>CEO</u>																							
Issued 06/21/2010 by LJM		101764																						

**INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM**