

No. C 118772

Due no later than March 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

GARDNER CONSTRUCTION, INC.
PO BOX 157
IDAHO CITY, ID 83631CLIFFORD NEALE GARDNER
PO BOX 157
HWY 21 MILE MARKER 36.5
IDAHO CITY, ID 83631NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-----------------------|---------------------|------------------------|------------|-------|-------|
| President/ V-pres. | Barbara A. Gardner | P.O. Box 157 | Idaho City | Idaho | 83631 |
| Sec./Treas. | Clifford N. Gardner | P.O. Box 157 | Idaho City | Idaho | 83631 |

5. Organized Under the Laws of:

IDAHO
C 118772

6.

Signature

Barbara A. Gardner

Date

1-10-08

Name (Typed or Printed)

BARBARA A. GARDNER

Title

President