

No. C 105905		Due no later than Apr 30, 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		1. Mailing Address: Correct in this box if needed. NORD EXCAVATING & PAVING, INC. REED NORD 190 NORTH 4500 EAST RIGBY ID 83442 USA		REED NORD 190 NORTH 4500 EAST RIGBY ID 83442			
				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	DARRIN NORD	203 N 4500 E	RIGBY	ID	USA	83442	
PRESIDENT	REED NORD	190 N 4500 E	RIGBY	ID	USA	83442	
SECRETARY	GAYLIA NORD	190 N 4500 E	RIGBY	ID	USA	83442	
5. Organized Under the Laws of: ID C 105905		6. Annual Report must be signed.* Signature: Gaylia Nord Name (type or print): Gaylia Nord Date: 05/06/2009 Title: Secretary					
Processed 05/06/2009		* Electronically provided signatures are accepted as original signatures.					