

No. C 167473		Due no later than Jun 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. MATKIN BROTHERS EXCAVATION, INC. TAMMERA Z. VAN LEERDAM PO BOX 187 VICTOR ID 83455-0187 USA		TAMMERA Z VANLEERDAM 308 E FREMONT AVE DRIGGS ID 83422		
				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	BLAKE JORGENSEN	P.O. BOX 187	VICTOR	ID	USA	83455-0187
DIRECTOR	BUCKY MATKIN	P.O. BOX 187	VICTOR	ID	USA	83455-0187
DIRECTOR	BILLY MATKIN	P.O. BOX 187	VICTOR	ID	USA	83455-0187
PRESIDENT	CLINT MATKIN	P.O. BOX 187	VICTOR	ID	USA	83455-0187
5. Organized Under the Laws of: ID C 167473		6. Annual Report must be signed.* Signature: Tammerra Z. van Leerdam Name (type or print): Tammerra Z. van Leerdam Date: 04/23/2009 Title: Registered Agent				
Processed 04/23/2009		* Electronically provided signatures are accepted as original signatures.				