

No. C 136722

Due no later than December 31, 2008  
Annual Report Form2. 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

STERLING CONSTRUCTION, INC.  
~~OPA PARTNERS & CONS. EAGLE, LLP~~  
950 N MCDERMOTT RD  
NAMPA, ID 83687STEVE BURCH  
950 N MCDERMOTT RD  
NAMPA, ID 83687**NO FILING FEE IF  
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres	Steve <del>Burch</del> Burch	950 N McDermott	Nampa	ID	83687
Vice Pres	Melanie Burch	"	"	"	"

5. Organized Under the Laws of:

IDAHO  
C 136722

6.

Signature

*Melanie Burch* Date 12-12-08

Name (Typed or Printed)

Melanie Burch Title Vice Pres

Issued 10/01/2008

Do Not Tape or Staple

200812002639