

|                                                                                                                                                        |               |                                                                                                                                                    |           |                                                       |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|----------------------------------------------------------------------------------------------------------------------------------------------------|-----------|-------------------------------------------------------|---------|-------------|--|
| No. <b>C 159441</b>                                                                                                                                    |               | <b>Due no later than Mar 31, 2009</b>                                                                                                              |           | 2. Registered Agent and Address <b>(NO PO BOX)</b>    |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |               | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>MARTIN CONSTRUCTION COMPANY<br>CORY G. MARTIN<br>PO BOX 367<br>BLACKFOOT ID 83221 |           | CORY G MARTIN<br>1335 CASSANDRA<br>BLACKFOOT ID 83221 |         |             |  |
|                                                                                                                                                        |               |                                                                                                                                                    |           | 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 |  |
| PRESIDENT                                                                                                                                              | CORY G MARTIN | PO BOX 367                                                                                                                                         | BLACKFOOT | ID                                                    | USA     | 83221       |  |
| SECRETARY                                                                                                                                              | KARI J MARTIN | PO BOX 367                                                                                                                                         | BLACKFOOT | ID                                                    | USA     | 83221       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 159441</b>                                                                                          |               | 6. Annual Report must be signed.*<br>Signature: Cory G. Martin<br>Name (type or print): Cory G. Martin                                             |           |                                                       |         |             |  |
| Date: 03/27/2009<br>Title: President                                                                                                                   |               |                                                                                                                                                    |           |                                                       |         |             |  |
| Processed 03/27/2009                                                                                                                                   |               | * Electronically provided signatures are accepted as original signatures.                                                                          |           |                                                       |         |             |  |