

No. C 40538 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than February 29, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HOWARD R. ADAMS AND SONS, INC. PATRICIA ADAMS 2058 OVERLAND AVE BURLEY, ID 83318	2. Registered Agent and Office NO PO BOX PAT ADAMS Scott Adams 406 W 4000 S 1080 S. 600 W. BURLEY, ID 83318 3. New Registered Agent Signature 
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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>
President	Scott Adams	1080 S. 600 W.	Burley	ID	83318
Vice Pres	Terri Krigbaum	1006 S. Wild Yucca Ave	Kuna	ID	83634
Secretary	Lisa Higley	295 S. 600 W.	Heyburn	ID	83336

5. Organized Under the Laws of:
 IDAHO
 C 40538

6. Signature  Date **Jan. 18, 2008**
 Name (Typed or Printed) **Scott Adams** Title **President**

200802000221

Issued 12/03/2007

Do Not Tape or Staple