

No. C 61194		Due no later than May 31, 2009 Annual Report Form		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. M.D. CONSTRUCTION CO., INC. RAY E MULLEN PO BOX 917 SODA SPRINGS ID 83276		RAY E MULLEN 701 N. HOOPER AVE. SODA SPRINGS ID 83276	
				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	LEO DAVIS	11466 WINTERBURN RD	EDMONTON		CANADA T5S 2Y3
DIRECTOR	JOHN JACOBS	11466 WINTERBURN RD	EDMONTON		CANADA T5S 2Y3
TREASURER	BRAD GECHER	11466 WINTERBURN RD	EDMONTON		CANADA T5S 2Y3
DIRECTOR	RAY MULLEN	PO BOX 917	SODA SPRINGS	ID	USA 83276
SECRETARY	BRADFORD CRESWELL	11466 WINTERBURN RD	EDMONTON		CANADA T5S 2Y3
PRESIDENT	JOHN STEVENS	11466 WINTERBURN RD	EDMONTON		CANADA T5S 2Y3
5. Organized Under the Laws of: ID C 61194		6. Annual Report must be signed.* Signature: Dayna Moody Name (type or print): Dayna Moody Date: 03/16/2009 Title: Admin. Assistant			
Processed 03/16/2009		* Electronically provided signatures are accepted as original signatures.			