

No. C 80997		Due no later than Apr 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. DEMBERGH CONSTRUCTION, INC. PETER J. DEMBERGH P. O. BOX 3006 KETCHUM ID 83340		PETER J. DEMBERGH 301 GREENHORN ROAD KETCHUM ID 83340			
				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	PETER J DEMBERGH	POB 3006	KETCHUM	ID	USA	83340	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 80997		Signature: Peter J. Dembergh				Date: 02/12/2009	
		Name (type or print): Peter J. Dembergh				Title: President	
Processed 02/12/2009		* Electronically provided signatures are accepted as original signatures.					