

No. C 124351		Due no later than Jun 30, 2010		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. POWDER RIVER EXCAVATION AND ROAD CONSTRUCTION, INC. BUCK COX PO BOX 67 YELLOW PINE ID 83677		TARRA BURDINE 309 FILLMORE CALDWELL ID 83605			
				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	
SECRETARY	TARRA J COX-BURDINE	151 STIBNITE RD	YELLOW PINE	ID	USA	83677	
PRESIDENT	CONNIE A. COX	675 STIBNITE RD	YELLOW PINE	ID	USA	83677	
5. Organized Under the Laws of: ID C 124351		6. Annual Report must be signed.* Signature: Connie A Cox Name (type or print): Connie A Cox Date: 04/13/2010 Title: President					
Processed 04/13/2010		* Electronically provided signatures are accepted as original signatures.					