

|  |                 |  |             |  |         |             |  |
|--|-----------------|--|-------------|--|---------|-------------|--|
| No. <b>C 163088</b>  |                 | <b>Due no later than Oct 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>TNT CONSTRUCTION, INC.<br>KEN HANSEN<br>3820 TAYLORVIEW LN<br>AMMON ID 83406<br>USA |             | KEN HANSEN<br>3820 TAYLORVIEW LN<br>AMMON ID 83406 |         |             |  |
|  |                 |  |             | 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  | KEN ROSS HANSEN | 3820 TAYLORVIEW LANE   | IDAHO FALLS | ID   | USA     | 83406       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 163088</b>  |                 | 6. Annual Report must be signed.*<br>Signature: Ken Hansen<br>Name (type or print): Ken Hansen<br>Date: 08/13/2009<br>Title: President           |             |  |         |             |  |
| Processed 08/13/2009   |                 | * Electronically provided signatures are accepted as original signatures.  |             |  |         |             |  |