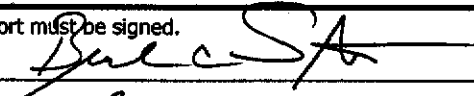


No. C 119073	Due no later than 4/30/2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed.		BRAD C STONE 4239 N TRIPLERIDGE EAGLE ID 83616		
	CONSTRUCTION RESOURCES, INC. PO BOX 2180 EAGLE ID 83616				
3. <u>New</u> Registered Agent Signature:					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
Office Held	Name	Street or PO Address	City	State	Zip
PRESIDENT	BRAD C STONE	POB 2180	EAGLE	ID	83616
SEC-TREAS.	SHERRIE L. STONE	POB 2180	EAGLE	ID	83616
5. Organized Under the Laws of:					6. Annual Report must be signed.
ID C 119073					Signature: <u></u> Date: <u>3/12/09</u> Name(type or print): <u>BRAD C. STONE</u> Title: <u>PRESIDENT</u>