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|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|-------|------------------------------------------------------|---------|------------------|--|
| No. <b>C 144686</b>                                                                                                                                    |                  | <b>Due no later than Jul 31, 2010</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><br>PRIEST AND SON CONSTRUCTION, INC.<br>SEAN PRIEST<br>PO BOX 75<br>RIGBY ID 83442 |       | SEAN PRIEST<br>131 NORTH 3772 EAST<br>RIGBY ID 83442 |         |                  |  |
|                                                                                                                                                        |                  |                                                                                                                                                  |       | 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                                                                                                                                              | KRISTIN M PRIEST | PO BOX 75                                                                                                                                        | RIGBY | ID                                                   | USA     | 83442            |  |
| 5. Organized Under the Laws of:                                                                                                                        |                  | 6. Annual Report must be signed.*                                                                                                                |       |                                                      |         |                  |  |
| <b>ID<br/>C 144686</b>                                                                                                                                 |                  | Signature: Kristin Priest                                                                                                                        |       |                                                      |         | Date: 05/21/2010 |  |
|                                                                                                                                                        |                  | Name (type or print): Kristin Priest                                                                                                             |       |                                                      |         | Title: Secretary |  |
| Processed 05/21/2010                                                                                                                                   |                  | * Electronically provided signatures are accepted as original signatures.                                                                        |       |                                                      |         |                  |  |