

No. <b>C 124351</b>		<b>Due no later than Jun 30, 2011</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		TARRA BURDINE 18 GOODE LANE DONNELLY ID 83615			
		<b>1. Mailing Address: Correct in this box if needed.</b> POWDER RIVER EXCAVATION AND ROAD CONSTRUCTION, INC. CONNIE COX PO BOX 67 YELLOW PINE ID 83677		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	PO BOX 522	DONNELLY	ID	USA	83615	
PRESIDENT	CONNIE A. COX	675 STIBNITE RD	YELLOW PINE	ID	USA	83677	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID C 124351</b>		Signature: Tarra Cox-Burdine				Date: 05/02/2011	
		Name (type or print): Tarra Cox-Burdine				Title: Secretary	
Processed 05/02/2011		* Electronically provided signatures are accepted as original signatures.					