

| No. C 127802 | | Due no later than Mar 31, 2013 Annual Report Form | | 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. MERRICK CONSTRUCTION, INCORPORATED ROY MERRICK PO BOX 821 KETCHUM ID 83340 | | SKIP MERRICK 109 LARKSPUR HEATHERLANDS SUBDIVISION BLAINE COUNTY ID 83340 | | | |
| | | | | | | 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 | |
| DIRECTOR | ROY MERRICK | PO BOX 75 | KETCHUM | ID | USA | 83340 | |
| TREASURER | ARLEANE MERRICK | PO BOX 75 | KETCHUM | ID | USA | 83340 | |
| SECRETARY | JENNIFER MERRICK | PO BOX 3296 | HAILEY | ID | USA | 83333 | |
| PRESIDENT | SKIP MERRICK | PO BOX 3296 741 ANGELA DR. | HAILEY | ID | USA | 83333 | |
| 5. Organized Under the Laws of: ID C 127802 | | 6. Annual Report must be signed.* Signature: Arleane Merrick Name (type or print): Arleane Merrick | | | | | |
| | | Date: 01/22/2013 Title: Treasurer | | | | | |
| Processed 01/22/2013 * Electronically provided signatures are accepted as original signatures. | | | | | | | |