

No. C 126027**Due no later than October 31, 2008****Annual Report Form****2. Registered Agent and Office NO PO BOX****Return to:****SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080****1. Mailing Address - Correct in this box, if applicable****SUNROC CONSTRUCTION CO., INC.
SUSAN LEE GOODWIN
PO BOX 1327
IDAHO FALLS, ID 83403****SUSAN LEE GOODWIN
1400 CURTIS AVE.
IDAHO FALLS, ID 83402****NO FILING FEE IF
RECEIVED BY DUE DATE****3. New Registered Agent Signature****4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.**

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Susan L. Goodwin	P.O. Box 1327	Idaho Falls	ID	83403-1327
Sec/Treas	Evan H. Goodwin	P.O. Box 1327	Idaho Falls	ID	83403-1327

5. Organized Under the Laws of:**IDAHO
C 126027****6.****Signature****Date 8/26/08****Name** (Typed or Printed)**Susan L. Goodwin****Title President****Issued 08/06/2008****Do Not Tape or Staple****200810001674**