

No. C 48611		Due no later than Dec 31, 2009		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. WILLIAMSON ROOFING AND CONSTRUCTION, INC. DALE B WILLIAMSON P. O. BOX 34 NEW PLYMOUTH ID 83655 USA		DALE B. WILLIAMSON 121 WEST IDAHO NEW PLYMOUTH ID 83655			
				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	
PRESIDENT	DALE B WILLIAMSON	510 E. IDAHO P.O. BOX 237	NEW PLYMOUTH	ID	USA	83655	
SECRETARY	CAROL WILLIAMSON	510 E IDAHO P.O. BOX 237	NEW PLYMOUTH	ID	USA	83655	
DIRECTOR	DEAN B WILLIAMSON	771 US HWY 95	WEISER	ID	USA	83672	
5. Organized Under the Laws of: ID C 48611		6. Annual Report must be signed.* Signature: Carol Williamson Name (type or print): Carol Williamson					
Date: 10/22/2009 Title: Secretary							
Processed 10/22/2009		* Electronically provided signatures are accepted as original signatures.					