

No. C 151896		Due no later than Nov 30, 2008		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. RIGBY STEEL AND FABRICATION, INC. 221 1/2 WEST 2ND SOUTH RIGBY ID 83442		DAN ROBERTS 221 1/2 WEST 2ND SOUTH 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	
PRESIDENT	DANIEL ROBERTS	221 1/2 W 2ND S	RIGBY	ID	USA	83442	
5. Organized Under the Laws of: ID C 151896		6. Annual Report must be signed.* Signature: Daniel Roberts Name (type or print): Daniel Roberts					
Date: 12/05/2008 Title: President							
Processed 12/05/2008		* Electronically provided signatures are accepted as original signatures.					