

No. C 137440		Due no later than Jan 31, 2010		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. HARD ROCK CONSTRUCTION, INC. DAVID M CALLISTER 4190 N STAR RD MERIDIAN ID 83642 USA		DAVID CALLISTER 2873 W WIND DR EAGLE ID 83616			
				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	REBECCA CALLISTER	2873 W. WIND DR	EAGLE	ID	USA	83616	
DIRECTOR	DAVID E WOOD	2065 W. LONESOME DOVE	MERIDIAN	ID	USA	83646	
PRESIDENT	DAVID M CALLISTER	2873 W. WIND DR	EAGLE	ID	USA	83616	
5. Organized Under the Laws of: ID C 137440		6. Annual Report must be signed.* Signature: David Callister Name (type or print): David Callister					
Date: 11/10/2009 Title: President							
Processed 11/10/2009		* Electronically provided signatures are accepted as original signatures.					