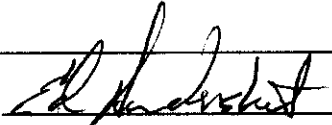
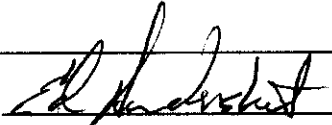
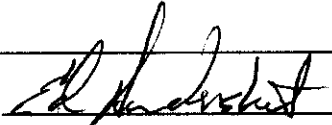


No. C 92859	Due no later than July 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address (Correct as the "New" address) HENDERSHOT CONSTRUCTION, INC. BOX 923 EAGLE, ID 83616		ED HENDERSHOT 272 W RIVER MEADOW DR EAGLE, ID 83616
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.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres	Ed Hendershot	272 W River Meadow Dr	Eagle	ID	83616
VP	Carol Hendershot	"	"	"	"

5. Organized Under the Laws of: IDAHO C 92859	<table style="width: 100%;"> <tr> <td style="width: 60%;"> 6. Signature  </td> <td style="width: 40%;"> Date 5-10-08 </td> </tr> <tr> <td> Name (Typed or Printed) Ed Hendershot </td> <td> Title Pres. </td> </tr> </table>	6. Signature 	Date 5-10-08	Name (Typed or Printed) Ed Hendershot	Title Pres.
6. Signature 	Date 5-10-08				
Name (Typed or Printed) Ed Hendershot	Title Pres.				

Issued 05/02/2008

Do Not Tape or Staple

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