

No. C 129227	Due no later than June 30, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX TIM A KELLY 325 ELLIOTT BAY RD SAGLE, ID 83860															
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable KELLY CONTRACTING INC. 284 BEARWOOD LN SANDPOINT, ID 83864	3. New Registered Agent Signature															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																	
<table style="width: 100%; border: none;"> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
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<table style="width: 100%; border: none;"> <tr> <td style="width: 15%;">Pres/VP</td> <td style="width: 15%;">Tim A Kelly</td> <td style="width: 35%;">284 Bearwood lane</td> <td style="width: 15%;">Sandpoint</td> <td style="width: 10%;">ID</td> <td style="width: 10%;">83864</td> </tr> <tr> <td>Sec/Treas</td> <td>Dawn M Kelly</td> <td>284 Bearwood lane</td> <td>Sandpoint</td> <td>Idaho</td> <td>83864</td> </tr> </table>						Pres/VP	Tim A Kelly	284 Bearwood lane	Sandpoint	ID	83864	Sec/Treas	Dawn M Kelly	284 Bearwood lane	Sandpoint	Idaho	83864
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5. Organized Under the Laws of: IDAHO C 129227		<table style="width: 100%; border: none;"> <tr> <td style="width: 40%;">6. Signature <u>Dawn M Kelly</u></td> <td style="width: 20%;">Date <u>4/12/08</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Dawn M Kelly</u></td> <td>Title <u>Sec/Treas</u></td> </tr> </table>				6. Signature <u>Dawn M Kelly</u>	Date <u>4/12/08</u>	Name (Typed or Printed) <u>Dawn M Kelly</u>	Title <u>Sec/Treas</u>								
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