

No. C 65877	Due no later than Feb 29, 2008 Annual Report Form		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. HAMPTON CONSTRUCTION AND ROOFING, INC. DOUGLAS HAMPTON 4289 N YELLOWSTON HWY IDAHO FALLS ID 83401		DOUGLAS HAMPTON 4289 N YELLOWSTONE IDAHO FALLS ID 83401			
			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	DOUGLAS R. HAMPTON	4289 N YELLOWSTONE HWY	IDAHO FALLS	ID	USA	83401
SECRETARY	KARI D. TAYLOR	4289 N YELLOWSTONE HWY	IDAHO FALLS	ID	USA	83401
5. Organized Under the Laws of: ID C 65877	6. Annual Report must be signed.* Signature: Kari D. Taylor Name (type or print): Kari D. Taylor		Date: 03/04/2008 Title: Secretary/Treasurer			
Processed 03/04/2008		* Electronically provided signatures are accepted as original signatures.				