

No. C 96431

Due no later than October 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 in this box, if applicable

MILNER DAM, INC.
~~VINCE ALBERDI~~ Brian Olmstead
P O BOX 326
TWIN FALLS, ID 83303-0326~~VINCE ALBERDI~~ Brian Olmstead
357 6TH AVE WEST
TWIN FALLS, ID 83301NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

Brian Olmstead

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	PHIL BLICK	3550 N 700 E	CASTLEFORD	ID	83321
VICE-PRES	BERWYN MUSSMANN	857 S. EDEN ROAD	EDEN	ID	83325
SEC/TREASURER	JOHN HONCIK	1403 E 4340 N	BUHL	ID	83316

5. Organized Under the Laws of:

IDAHO
C 96431

6.

Signature

Brian Olmstead

Date AUGUST 13, 2008

Name (Typed or Printed)

BRIAN OLMSTEAD

Title AUTHORIZED REPRESENTATIVE

Issued 08/06/2008

Do Not Tear or Staple

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