

No. C 178644		Due no later than May 31, 2009		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. ROD OLSEN CONSTRUCTION, INC. RODNEY D OLSEN 1797 W HWY 52 EMMETT ID 83617 USA		RODNEY D OLSEN 1797 W HWY 52 EMMETT ID 83617			
				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	FRANKIE L. OLSEN	1797 W. HWY. 52	EMMETT	ID	USA	83617	
PRESIDENT	RODNEY D. OLSEN	1797 W. HWY. 52	EMMETT	ID	USA	83617	
5. Organized Under the Laws of: ID C 178644		6. Annual Report must be signed.* Signature: Rodney D. Olsen Name (type or print): Rodney D. Olsen					
Date: 04/19/2009 Title: President							
Processed 04/19/2009		* Electronically provided signatures are accepted as original signatures.					