

No. C 113458		Due no later than Jan 31, 2008		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. SHAWN WHITEHEAD CONSTRUCTION, INC. SHAWN WHITEHEAD 319 9TH AVE SOUTH NAMPA ID 83651		SHAWN WHITEHEAD 5530 DIAMOND RIDGE WAY NAMPA ID 83686		
				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
DIRECTOR	JODIE WHITEHEAD	5530 DIAMOND RIDGE WAY	NAMPA	ID	USA	83686
DIRECTOR	SHAWN WHITEHEAD	5530 DIAMOND RIDGE WAY	NAMPA	ID	USA	83686
SECRETARY	JODIE WHITEHEAD	5530 DIAMOND RIDGE WAY	NAMPA	ID	USA	83686
PRESIDENT	SHAWN WHITEHEAD	5530 DIAMOND RIDGE WAY	NAMPA	ID	USA	83686
5. Organized Under the Laws of: ID C 113458		6. Annual Report must be signed.* Signature: Shawn Whitehead Name (type or print): Shawn Whitehead Date: 02/06/2008 Title: President				
Processed 02/06/2008		* Electronically provided signatures are accepted as original signatures.				