

No. C 134481		Due no later than Jun 30, 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. GIVENS CONSTRUCTION, INC. LAWRENCE C GIVENS 3290 HOLL DR EAGLE ID 83616		LAWRENCE C GIVENS 3290 HOLL DR EAGLE ID 83616		
				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	LAWRENCE C GIVENS	3290 HOLL DRIVE	EAGLE	ID	USA	83616
DIRECTOR	SCOTT R GIVENS	861 E. RIVERPARK LANE	BOISE	ID	USA	83706
DIRECTOR	ROD L GIVENS	1951 E. MOUNTAIN MAN DR	MERIDIAN	ID	USA	83646
SECRETARY	CHERIE GIVENS	3290 HOLL DRIVE	EAGLE	ID	USA	83616
5. Organized Under the Laws of: ID C 134481		6. Annual Report must be signed.* Signature: Cherie Givens Name (type or print): Cherie Givens Date: 04/14/2009 Title: Secretary				
Processed 04/14/2009		* Electronically provided signatures are accepted as original signatures.				