

No. **C 138320**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

Due no later than March 31, 2004

Annual Report Form

1. Mailing Address - Correct in this box, if applicable:

BOLTON CONSTRUCTION, INC.
JOHNNY B BOLTON
PO BOX 3521

HAILEY, ID 83333

2. Registered Agent and Office **NO PO BOX**

JOHNNY B BOLTON
602 4TH AVE S

HAILEY, ID 83333

3. New Registered Agent Signature

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

Office held

Name

Street or P.O. Address

City

State

Zip

President/
Secretary

Johnny B Bolton

P.O. Box 3521

Hailey

ID

83333

5. Organized Under the Laws of:

IDAHO
C 138320

6.

Signature

Date

2/4/04

Name

(Typed or
Printed)

Johnny B Bolton

Title

President

3065

Do Not Tape or Staple

Issued 01/05/2004