2. Registered Agent and Office NO PO BOX Due no later than September 30, 2007 C 73820 No. **Annual Report Form** LEROY F. GAGNER Return to: 1: Mailing Address - Correct in this box, if applicable 1301 EAST 17TH STREET #1 SECRETARY OF STATE IDAHO FALLS, ID 83401 HOMESTEAD CONSTRUCTION, INC. **450 NORTH FOURTH STREET** LEROY F GAGNER PO BOX 83720 1301 E 17TH STREET SUITE 1 BOISE, ID 83720-0080 IDAHO FALLS, ID 83401 3. New Registered Agent Signature NO FILING FEE IF RECEIVED BY DUE DATE Corporations: Enter Names and Business Addresses of President, Secretary and Directors. Zip Street or P.O. Address City Name Office held 83404 ID Idaho Falls 1301 E. 17th St LeRoy F. Gagner President 83442 4158 E 500 N Rigby ID Vice Pres Charles R. Ellis 83406 ID Ammon 4083 Morning Mist Dr. Daren G. Long Secretary 83404 Idaho Falls ID 1301 E. 17th St Treasurer J. Mike Hicks 5. Organized Under the Laws of: Date 7/31/07 Signature £ IDAHO LeRoy F. Gagner President C 73820 Name (Typed or Printed) Title 200709000623 Issued 07/02/2007 Do Not Tape or Staple