

No. C 177472	Due no later than March 31, 2009	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET 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 applicable MEGA CONSTRUCTORS, INC. 3848 N TUMBLEWEED PL BOISE, ID 83713	SHANE S GUINN 3848 N TUMBLEWEED PL BOISE, ID 83713 3. <u>New</u> 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
Chief Executive Officer	Shane Gulan	3848 N. Tumbleweed Pl.	Boise	Id	83713
Secretary	Shanna Gulan	3848 N. Tumbleweed Pl.	Boise	Id	83713

5. Organized Under the Laws of: IDAHO C 177472	6. Signature <u>Shane Gulan</u> Date <u>1/12/09</u> Name (Typed or Printed) <u>Shane Gulan</u> Title <u>CEO</u>
--	--