

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

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

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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 Shane Gulan Date 1/12/09

Name (Typed or Printed) Shane Gulan Title CEO