

No. C 44319		Due no later than Sep 30, 2008 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. BOWDEN CONSTRUCTION CO., INC. DEBORAH FALTUS P O BOX 12308 ODESSA TX 79768-2308		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
						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	
PRESIDENT	JIM S HUNTER	PO BOX 12308	ODESSA	TX	USA	79768-2308	
SECRETARY	DEBORAH J FALTUS	PO BOX 12308	ODESSA	TX	USA	79768-2308	
5. Organized Under the Laws of: TX C 44319		6. Annual Report must be signed.* Signature: Deborah J Faltus Name (type or print): Deborah J Faltus					
Processed 08/08/2008		Date: 08/08/2008 Title: Secretary * Electronically provided signatures are accepted as original signatures.					