


No. C 61194	Due no later than May 31, 2016 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX)														
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address: Correct in this box if needed. M.D. CONSTRUCTION CO., INC. <del>MERLIN S. BELNAP</del> <b>HEATHER MACCALLUM</b> PO BOX <del>917</del> <b>2848</b> <del>701 NORTH HOOPER</del> <b>CASPER, WY, 82602</b> <del>SODA SPRINGS ID 83276</del>		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705 USA  3. <u>New</u> Registered Agent Signature.														
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td colspan="7" style="text-align: center;">SEE ATTACHED</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	SEE ATTACHED						
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SEE ATTACHED																	
5. Organized Under the Laws of:  IDAHO C 61194		6. Signature: <u></u> Date: <u>5/4/2016</u> Name (type or print): <u>Heather MacCallum</u> Title: <u>VP Finance</u>															
Issued 05/04/2016 by online		116521															

### INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

**Block 1:** Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address **must** be inside Block 1.

**Block 2:** To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office of the registered agent must be at a street address in Idaho, **not a Post Office Box or Personal Mail Box.**

**Block 3:** Only a new registered agent must sign in Block 3.

**Block 4:** Enter names and business addresses of president, secretary, and directors. **Note: DO NOT put "same as last year" or "same as above". These will not be accepted. Changes here will not affect the address in Block 1.** If more space is needed please add an attachment.

**Block 5:** May not be altered through the use of this form.

**Block 6:** The annual report must be signed by a person authorized to represent the corporation. Print or type the name of the signer below the signature.

**\*\* The image of this form will be available on the internet once it has been filed. DO NOT enter Social Security numbers.**

If the corporation is no longer doing business in Idaho, you may file the appropriate form. Forms are available on the website at [www.sos.idaho.gov](http://www.sos.idaho.gov). However, if no timely annual report is filed, administrative action will be taken, at no cost to the corporation to terminate the legal existence. If you have any questions contact the Commercial Division at (208) 334-2301.

If the document is incorrect, is there a telephone number to reach you for corrections? \_\_\_\_\_

POSTMARK DATES WILL NOT BE ACCEPTED

Office Held	Name	Street Address	City	State/Province	Country	Postal Code
Director	Brett Smith	4568 South 72nd Street West	Billings	MT	USA	59106
Director	William Knickerbocker	6301 Zero Road P.O. Box 2848	Casper	WY	USA	82602
President	Ted Redmond	817, 53016 Highway 60	Acheson	Alberta	Canada	T7X 3A7
Secretary	Darin Coutu	817, 53016 Highway 60	Acheson	Alberta	Canada	T7X 3A7