

No. <b>C 177039</b>		<b>Due no later than Feb 28, 2011</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  SMITH & SONS CONSTRUCTION, INC. BEARNSON & PECK, L.C. 399 N MAIN STE 300 3RD FLOOR LOGAN UT 84321		BEARNSON & PECK L.C. 3778 E NARROWS LOOP PRESTON ID 83263			
				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	KEVIN A SMITH	275 WEST 920 SOUTH	PARADISE	UT	USA	84328	
SECRETARY	KEVIN A SMITH	275 WEST 920 SOUTH	PARADISE	UT	USA	84328	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>UT C 177039</b>		Signature: Bearnson & Peck, L.c.				Date: 12/27/2010	
		Name (type or print): Bearnson & Peck, L.c.				Title: Registered Agent	
Processed 12/27/2010		* Electronically provided signatures are accepted as original signatures.					