

|  |                |  |          |   |         |             |  |
|--|----------------|--|----------|---|---------|-------------|--|
| No. <b>C 166316</b>  |                | <b>Due no later than Apr 30, 2008</b>  |          | <b>2. Registered Agent and Address (NO PO BOX)</b>                          |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>HUPPERT BROTHERS CONSTRUCTION, INC.<br>DARCIE HUPPERT<br>3509 54TH ST WEST<br>BILLINGS MT 59106 |          | CT CORPORATION SYSTEM<br>1111 W JEFFERSON STE 530<br>BOISE ID 83702-<br>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  | FRED T HUPPERT | 3509 54TH ST WEST  | BILLINGS | MT  | USA     | 59106       |  |
| SECRETARY  | DARCIE HUPPERT | 3509 54TH ST WEST  | BILLINGS | MT  | USA     | 59106       |  |
| 5. Organized Under the Laws of:<br><br><b>MT<br/>C 166316</b>  |                | 6. Annual Report must be signed.*<br>Signature: Darcie L Huppert<br>Name (type or print): Darcie L Huppert<br>Date: 05/22/2008<br>Title: Secretary               |          |   |         |             |  |
| Processed 05/22/2008   |                | * Electronically provided signatures are accepted as original signatures.  |          |   |         |             |  |