

No. C 79526	Due no later than September 30, 2008	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form	CT CORPORATION SYSTEM
	1. Mailing Address - Correct in this box, if applicable D. P. NICOLI, INC. DAVID NICOLI 19600 S.W. CIPOLE ROAD TUALATIN, OR 97062	1111 W JEFFERSON STE 530 BOISE, ID 83702 USA 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>
PRES.	DAVID NICOLI	19600 SW CIPOLE	TUALATIN	OR	97062
V.P.	KENTIN CLYTON	↓	↓		↓
CFO	DEREK SNOW				

5. Organized Under the Laws of: OREGON C 79526	6. Signature <u>Darin Arnot</u> Date <u>7-14-08</u> Name (Typed or Printed) <u>DARIN ARNOT</u> Title <u>Controller</u>
---	---