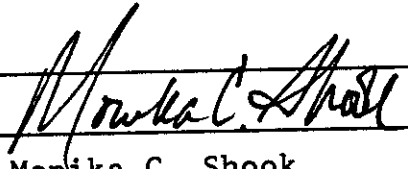


No. C 112328	Due no later than October 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable - SHOOK CONSTRUCTION COMPANY, INC. GREG SHOOK 3219 EAST 81ST IDAHO FALLS, ID 83401		GREG SHOOK 3219 EAST 81ST NORTH IDAHO FALLS, ID 83401																		
			3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td>President</td><td>Gregory S. Shook</td><td>3219 E. 81st.</td><td>N. Idaho Falls,</td><td>ID</td><td>83401</td></tr><tr><td>Vice Pres./Sec.</td><td>Monika C. Shook</td><td>3219 E. 81st</td><td>N. Idaho Falls,</td><td>ID</td><td>83401</td></tr></tbody></table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Gregory S. Shook	3219 E. 81st.	N. Idaho Falls,	ID	83401	Vice Pres./Sec.	Monika C. Shook	3219 E. 81st	N. Idaho Falls,	ID	83401
Office held	Name	Street or P.O. Address	City	State	Zip																
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Vice Pres./Sec.	Monika C. Shook	3219 E. 81st	N. Idaho Falls,	ID	83401																
5. Organized Under the Laws of: IDAHO C 112328	6. Signature  Date 08-21-08 Name (Typed or Printed) Monika C. Shook Title Vice Pres/Sec																				

Issued 08/06/2008

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