

No. <b>C 40538</b>		<b>Due no later than Feb 28, 2009</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  HOWARD R. ADAMS AND SONS, INC. SCOTT ADAMS 2058 OVERLAND AVE BURLEY ID 83318		SCOTT ADAMS 1080 S 600 W BURLEY ID 83318			
				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	
DIRECTOR	TERRI KRIGBAUM	1006 S. WILD YUCCA AVENUE	KUNA	ID	USA	83634	
SECRETARY	LISA HIGLEY	295 S. 600 W.	HEYBURN	ID	USA	83336	
PRESIDENT	SCOTT ADAMS	1080 S. 600 W.	BURLEY	ID	USA	83318	
5. Organized Under the Laws of:  <b>ID C 40538</b>		6. Annual Report must be signed.* Signature: Scott Adams Name (type or print): Scott Adams  Date: 12/12/2008 Title: President					
Processed 12/12/2008		* Electronically provided signatures are accepted as original signatures.					