

No. <b>C 156362</b>	<b>Due no later than September 30, 2006</b> <b>Annual Report Form</b>		2. Registered Agent and Office <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>	1. Mailing Address - Correct in this box, if applicable  ROBERT SHAW CONSTRUCTION, INC. ROBERT R SHAW 2005 E CHINDEN BLVD MERIDIAN, ID 83642 USA		ROBERT R SHAW 2005 E CHINDEN BLVD MERIDIAN, ID 83642  3. <u>New</u> 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>Robert R. Shaw</td> <td>2005 E. Chinden Blvd</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>Treasurer</td> <td>Regina G. Shaw</td> <td>2005 E. Chinden Blvd</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>Secretary</td> <td>Patricia E. Shibata</td> <td>2005 E. Chinden Blvd</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Robert R. Shaw	2005 E. Chinden Blvd	Meridian	ID	83642	Treasurer	Regina G. Shaw	2005 E. Chinden Blvd	Meridian	ID	83642	Secretary	Patricia E. Shibata	2005 E. Chinden Blvd	Meridian	ID	83642
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5. Organized Under the Laws of:  IDAHO C 156362		6. Signature <u><i>Regina G. Shaw</i></u> Date <u>8/9/06</u> Name (Typed or Printed) <u>Regina G. Shaw</u> Title <u>Treasurer</u>																									

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