

No. C 142902		Due no later than Mar 31, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. RILEY'S CONSTRUCTION, INC. KODY J TILLOTSON BOX 732 LAVA HOT SPRINGS ID 83246 USA		KODY TILLOTSON 11845 S DEMPSEY CREEK RD LAVA HOT SPRINGS ID 83246			
				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	KODY J TILLOTSON	PO BOX 732 11845 SOUTH DEMPSEY CREEK ROAD	LAVA HOT SPRINGS	ID	USA	83246	
SECRETARY	ANDREA M TILLOTSON	PO BOX 732 11845 SOUTH DEMPSEY CREEK ROAD	LAVA HOT SPRINGS	ID	USA	83246	
5. Organized Under the Laws of: ID C 142902		6. Annual Report must be signed.* Signature: Kody Tillotson Name (type or print): Kody Tillotson Date: 02/02/2009 Title: President					
Processed 02/02/2009		* Electronically provided signatures are accepted as original signatures.					