

No. C 158460		Due no later than Jan 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. BIG ROCK CONSTRUCTION & ENVIRONMENTAL, INC. DOUGLAS D ANDERSON PO BOX 3053 COEUR D ALENE ID 83816		H JAMES MAGNUSON 1250 NORTHWOOD CTR CT COEUR D ALENE ID 83814			
				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	
SECRETARY	ELIZABETH S ANDERSON	P.O. BOX 3053	COEUR D'ALENE	ID	USA	83816	
PRESIDENT	DOUGLAS D ANDERSON	P.O. BOX 3053	COEUR D'ALENE	ID	USA	83816	
5. Organized Under the Laws of: ID C 158460		6. Annual Report must be signed.* Signature: Douglas D. Anderson Name (type or print): Douglas D. Anderson					
Date: 12/02/2008 Title: President							
Processed 12/02/2008		* Electronically provided signatures are accepted as original signatures.					