

No. C 140762		Due no later than Sep 30, 2007		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. HIGHLANDS BUILDING GROUP, INC. GEOFFREY B SMITH 2417 BOGUS BASIN RD BOISE ID 83702 USA		GEOFFREY B SMITH 2417 BOGUS BASIN RD BOISE ID 83702			
				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	GEOFFREY B SMITH	2417 BOGUS BASIN	BOISE	ID	USA	83702	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 140762		Signature: Geoffrey B. Smith				Date: 07/30/2007	
		Name (type or print): Geoffrey B. Smith				Title: Owner/President	
Processed 07/30/2007		* Electronically provided signatures are accepted as original signatures.					