

No. C 152356		Due no later than Dec 31, 2008		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. LG CONSTRUCTORS, INC. SANDRA S BROWN 9191 S. JAMAICA ST. ENGLEWOOD CO 80112 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				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	M. CATHERINE SANTEE	9191 S. JAMAICA ST.	ENGLEWOOD	CO	USA	80112
DIRECTOR	GARRY M HIGDEM	9191 S. JAMAICA ST.	ENGLEWOOD	CO	USA	80112
TREASURER	BRIAN R SHELTON	9191 S. JAMAICA	ENGLEWOOD	CO	USA	80112
PRESIDENT	DONALD R ZABILANSKY	11301 CARMEL COMMONS BLVD., #3	CHARLOTTE	NC	USA	28226
SECRETARY	RAYMOND B ROTH	1500 INTERNATIONAL DR	SPARTANBURG	SC	USA	29304
5. Organized Under the Laws of: DE C 152356		6. Annual Report must be signed.* Signature: Robert L. Lathen Name (type or print): Robert L. Lathen Date: 12/02/2008 Title: Asst. Vice President				
Processed 12/02/2008		* Electronically provided signatures are accepted as original signatures.				