

No. C 89501		Due no later than May 31, 2009 Annual Report Form		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. LLOYD CONSTRUCTION, INC. TROY D QUESNEL BOX 265 KETCHUM ID 83340		RAND L PEEBLES 319 WALNUT AVENUE, BOX 297 KETCHUM ID 83340		
				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	CAROLYN LLOYD	P. O. BOX 136	KETCHUM	ID	USA	83340
DIRECTOR	JOHN C LLOYD	P. O. BOX 136	KETCHUM	ID	USA	83340
DIRECTOR	TROY D QUESNEL	P. O. BOX 6998	KETCHUM	ID	USA	83340
DIRECTOR	DAVID J LLOYD	P. O. BOX 1478	KETCHUM	ID	USA	83340
TREASURER	CAROLYN LLOYD	P. O. BOX 136	KETCHUM	ID	USA	83340
SECRETARY	CAROLYN LLOYD	P. O. BOX 136	KETCHUM	ID	USA	83340
PRESIDENT	TROY D QUESNEL	P. O. BOX 6998	KETCHUM	ID	USA	83340
5. Organized Under the Laws of: ID C 89501		6. Annual Report must be signed.* Signature: Carolyn Lloyd Name (type or print): Carolyn Lloyd				
Processed 04/28/2009		Date: 04/28/2009 Title: Secy Treas				
* Electronically provided signatures are accepted as original signatures.						