

No. <b>C 111079</b>		<b>Due no later than Jun 30, 2008</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		GREGORY M BAUMGART 880 W AMITY BOISE ID 83705			
		<b>1. Mailing Address: Correct in this box if needed.</b>		3. <u>New</u> Registered Agent Signature:*			
		MODULAR STRUCTURES INC GARY W GARDNER 880 W AMITY BOISE ID 83705 USA					
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	GREGORY M BAUMGART	880 W. AMITY ROAD	BOISE	ID	USA	83705	
SECRETARY	KRISTINE WALHOF	880 W. AMITY ROAD	BOISE	ID	USA	83705	
5. Organized Under the Laws of:  <b>ID C 111079</b>		6. Annual Report must be signed.* Signature: Gary W. Gardner Name (type or print): Gary W. Gardner		Date: 04/25/2008 Title: Controller			
Processed 04/25/2008		* Electronically provided signatures are accepted as original signatures.					