

No. C 168332		Due no later than Aug 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		1. Mailing Address: Correct in this box if needed. WILLY CONSTRUCTION, INC. ROSIE M WILLY 1332 N EWELL CT POST FALLS ID 83854 USA		PAT WILLY 1332 N EWELL CT POST FALLS ID 83854			
				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	ROSIE M WILLY	1332 N EWELL CT	POST FALLS	ID	USA	83854	
PRESIDENT	PAT A WILLY	1332 N EWELL CT	POST FALLS	ID	USA	83854	
5. Organized Under the Laws of: ID C 168332		6. Annual Report must be signed.* Signature: Rosie M. Willy Name (type or print): Rosie M. Willy Date: 06/14/2009 Title: Secretary					
Processed 06/14/2009		* Electronically provided signatures are accepted as original signatures.					