

No. C 58558

Due no later than May 31, 2007

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MELLEN CONSTRUCTION, INC.
CHARLES R. MELLEN
6771 N BOGART LN
BOISE, ID 83714

CHARLES R. MELLEN
6771 N BOGART LN
BOISE, ID 83703

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

President,	Charles R. Mellen	6771 N. Bogart Lane	Boise	ID	83714
Vice President,	Thomas H. Vincent	6771 N. Bogart Lane	Boise	ID	83714
Secretary,	Carol A. Mooney	6771 N. Bogart Lane	Boise	ID	83714

5. Organized Under the Laws of:

IDAHO
C 58558

6.

Signature

Charles R. Mellen
CHARLES R. MELLEN

Date

3-15-07