

No. C 47721 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than June 30, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable J. M. HESS CONSTRUCTION CO., INC. JERRY M. HESS 519 E. KARCHER RD. NAMPA, ID 83687-8281	2. Registered Agent and Office NO PO BOX J ROBERT BARNES 519 E KARCHER RD NAMPA, ID 83687-8281 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	JERRY M. HESS	519 E KARCHER RD	NAMPA	ID	83687-8281
SECRETARY	J. ROBERT BARNES	519 E KARCHER RD	NAMPA	ID	83687-8281
DIRECTOR	JERRY M. HESS	519 E KARCHER RD	NAMPA	ID	83687-8281
DIRECTOR	Joan E. HESS	519 E KARCHER RD	NAMPA	ID	83687-8281
DIRECTOR	CHRISTY CARNER	519 E KARCHER RD	NAMPA	ID	83687-8281
DIRECTOR	S. LAYNE HESS	519 E KARCHER RD	NAMPA	ID	83687-8281
DIRECTOR	KELLY HESS	519 E KARCHER RD	NAMPA	ID	83687-8281
DIRECTOR	KAREN DILLON	519 E KARCHER RD	NAMPA	ID	83687-8281
DIRECTOR	MARK HESS	519 E KARCHER RD	NAMPA	ID	83687-8281

5. Organized Under the Laws of: IDAHO C 47721	6. Signature Date <u>June 20, 2008</u> Name (Typed or Printed) <u>J. Robert Barnes</u> Title <u>Corp. Sec.</u>
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Issued 04/01/2008

Do Not Tape or Staple

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