

No. C 116173		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. BOYCE CONSTRUCTION, INC. JERRY BOYCE 3400 BRENAN DR NAMPA ID 83686		DOUG HOLLADAY 8350 PARTRIDGE DR NAMPA ID 83686			
				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	
PRESIDENT	JERRY LEE BOYCE	3400 E BRENAN DR	NAMPA	ID	USA	83686	
SECRETARY	MARILINDA BOYCE	3400 E BRENAN DR	NAMPA	ID	USA	83686	
5. Organized Under the Laws of: ID C 116173		6. Annual Report must be signed.* Signature: Jerry Lee Boyce Name (type or print): Jerry Lee Boyce					
		Date: 07/10/2009 Title: President					
Processed 07/10/2009		* Electronically provided signatures are accepted as original signatures.					