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| No. C 177443 | Due no later than Mar 31, 2011 Annual Report Form | | 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. NORTHWESTERN CONSTRUCTION INC. JERRY E GRIFFIN JR 213 BUCKSKIN DR NAMPA ID 83687 | | JERRY E GRIFFIN JR 213 BUCKSKIN DR NAMPA ID 83687 | | | |
| | | | 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 | SAVANNA L GRIFFIN | 213 BUCKSKIN DR | NAMPA | ID | USA | 83687 |
| DIRECTOR | PHILLIP HILLS | 924 W DELAWARE AVE | NAMPA | ID | USA | 83651 |
| PRESIDENT | JERRY E GRIFFIN JR | 213 BUCKSKIN DR | NAMPA | ID | USA | 83687 |
| 5. Organized Under the Laws of: ID C 177443 | 6. Annual Report must be signed.* | | | | | |
| | | Signature: Jerry Griffin | Date: 02/16/2011 | | | |
| | | Name (type or print): Jerry Griffin | Title: President | | | |
| Processed 02/16/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | |