

No. C 177039		Due no later than Feb 28, 2013 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. SMITH & SONS CONSTRUCTION, INC. PH CORPORATE SERVICES, LLC 399 N MAIN STE 300 3RD FLOOR LOGAN UT 84321 USA		BEARNSON & PECK L.C. 4445 WEST 1200 NORTH DAYTON ID 83232			
						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	KEVIN A SMITH	275 WEST 920 SOUTH	PARADISE	UT	USA	84328	
SECRETARY	KEVIN A SMITH	275 WEST 920 SOUTH	PARADISE	UT	USA	84328	
5. Organized Under the Laws of: UT C 177039		6. Annual Report must be signed.* Signature: PH Corporate Services, LLC Name (type or print): PH Corporate Services, LLC					
Processed 12/31/2012		Date: 12/31/2012 Title: Registered Agent * Electronically provided signatures are accepted as original signatures.					