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| No. C 92254 | Due no later than May 31, 2009 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. COPELAND CONSTRUCTION, INC. DAN H. COPELAND PO BOX 1413 BLACKFOOT ID 83221 | | DANIEL H COPELAND 326 S 1000 W BLACKFOOT ID 83221 | | | |
| | | | 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 | DANIEL H COPELAND | PO BOX 1413 | BLACKFOOT | ID | USA | 83221 |
| SECRETARY | JANICE S COPELAND | PO BOX 1413 | BLACKFOOT | ID | USA | 83221 |
| 5. Organized Under the Laws of: ID C 92254 | 6. Annual Report must be signed.* Signature: Janice Copeland Name (type or print): Janice Copeland | | Date: 04/16/2009 Title: Secreatry | | | |
| Processed 04/16/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | |