

No. C 105905		Due no later than Apr 30, 2010		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. NORD EXCAVATING & PAVING, INC. REED NORD 190 NORTH 4500 EAST RIGBY ID 83442 USA		REED NORD 190 NORTH 4500 EAST RIGBY ID 83442			
				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	
DIRECTOR	DARRIN NORD	203 NORTH 4500 EAST	RIGBY	ID	USA	83442	
PRESIDENT	REED NORD	190 NORTH 4500 EAST	RIGBY	ID	USA	83442	
SECRETARY	GAYLIA NORD	190 NORTH 4500 EAST	RIGBY	ID	USA	83442	
5. Organized Under the Laws of: ID C 105905		6. Annual Report must be signed.* Signature: Gaylia Nord Name (type or print): Gaylia Nord Date: 03/13/2010 Title: Secretary					
Processed 03/13/2010		* Electronically provided signatures are accepted as original signatures.					