

No. C 162484

Due no later than September 30, 2008  
Annual Report Form

Return to:  
SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

NO FILING FEE IF  
RECEIVED BY DUE DATE

1. Mailing Address - Correct in this box, if applicable

M SQUARED CONSTRUCTION CO.  
JUSTIN MILLER  
845 SAGE DR  
ST ANTHONY, ID 83445

2. Registered Agent and Office NO PO BOX

JUSTIN MILLER  
1803 E 850 N  
ST ANTHONY, ID 83445  
845 Sage Drive

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Jake Miller	1735 E. 500 N.	ST. ANTHONY	IDAHO	83445
Vice President	Justin Miller	845 Sage Drive	ST. ANTHONY	IDAHO	83445

5. Organized Under the Laws of:

IDAHO  
C 162484

6.

Signature

Name  
(Type or Printed)

  
Justin Miller

Date 7-14-08

Title V.P.

Issued 07/01/2008

Do Not Tape or Staple

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