

No. C 124123	Due no later than May 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable UNDERHILL CONSTRUCTION, INC. PO BOX 926 16906 N Fowler Rd COEUR D'ALENE, ID 83816-0026 Rathdrum, ID 83858	ROD UNDERHILL 16906 N FOWLER RD RATHDRUM, ID 83858
NO FILING FEE IF RECEIVED BY DUE DATE		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	Red Underhill	16906 N Fowler Rd	Rathdrum	ID	83858
Secretary	Marianne Underhill	16906 N Fowler Rd	Rathdrum	ID	83858

5. Organized Under the Laws of: IDAHO C 124123	6. Signature <u>[Signature]</u> Date <u>3/25/08</u> Name <small>(Type or Print)</small> <u>Red Underhill</u> Title <u>President</u>
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