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| No. C 57609 | Due no later than Feb 29, 2016 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. O & F CONSTRUCTION, INC. LAVERN FOWLER 413 N 4200 E RIGBY ID 83442 | | LAVERN FOWLER 413 N 4200 E 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 |
| PRESIDENT | LAVERN FOWLER | 413 N 4200 E | RIGBY | ID | USA | 83442 |
| 5. Organized Under the Laws of: ID C 57609 | | 6. Annual Report must be signed.* Signature: LAVERN FOWLER Name (type or print): LAVERN FOWLER | | Date: 01/05/2016 Title: PRESIDENT | | |
| Processed 01/05/2016 | | * Electronically provided signatures are accepted as original signatures. | | | | |