

No. C 156971		Due no later than Oct 31, 2009		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. ROCKY MOUNTAIN FABRICATION & CONSTRUCTION, INC. GAYLEN BAGLEY 5354 S 1650 W REXBURG ID 83440		GAYLEN W BAGLEY 5354 SOUTH 1650 WEST REXBURG ID 83440			
				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	
SECRETARY	HEIDI BAGLEY	5354 S. 1650 W.	REXBURG	ID	USA	83440	
PRESIDENT	GAYLEN W BAGLEY JR.	5354 S. 1650 W.	REXBURG	ID	USA	83440	
5. Organized Under the Laws of: ID C 156971		6. Annual Report must be signed.* Signature: Heidi Bagley Name (type or print): Heidi Bagley					
Date: 08/27/2009 Title: Secretary							
Processed 08/27/2009		* Electronically provided signatures are accepted as original signatures.					