

No. C 58558		Due no later than May 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. MELLEN CONSTRUCTION, INC. CHARLES R. MELLEN 6771 N BOGART LN BOISE ID 83714		CHARLES R. MELLEN 6771 N BOGART LN BOISE ID 83703		
				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	CAROL A MOONEY	1854 S. MOONEY LANE	HAMMETT	ID	USA	83627
PRESIDENT	CHARLES R MELLEN	6771 N. BOGART LANE	BOISE	ID	USA	83714
5. Organized Under the Laws of: ID C 58558		6. Annual Report must be signed.* Signature: Charles R. Mellen Name (type or print): Charles R. Mellen Date: 06/22/2009 Title: President				
Processed 06/22/2009		* Electronically provided signatures are accepted as original signatures.				