

No. C 116514		Due no later than Sep 30, 2008		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. WILCOX CONSTRUCTION, INC. MARY M ZAVAGLIA 234 5TH AVE S EDMONDS WA 98020 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
				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	ROBERT E WILCOX	19018-92ND AVENUE WEST	EDMONDS	WA	USA	98020	
SECRETARY	MATTHEW J LESSARD	24305 CRYSTAL LAKE ROAD	WOODINVILLE	WA	USA	98077	
5. Organized Under the Laws of: WA C 116514		6. Annual Report must be signed.* Signature: Robert E. Wilcox Name (type or print): Robert E. Wilcox Date: 07/15/2008 Title: President					
Processed 07/15/2008		* Electronically provided signatures are accepted as original signatures.					