

No. C 154281		Due no later than Apr 30, 2011		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. 45 CONSTRUCTION, INC. DENNIS E WARD 644 E 17TH ST BURLEY ID 83318		DENNIS E WARD 644 E 17TH ST BURLEY ID 83318			
				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	DENNIS E WARD	644 E. 17TH ST.	BURLEY	ID	USA	83318	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 154281		Signature: Dennis E Ward				Date: 02/11/2011	
		Name (type or print): Dennis E Ward				Title: President	
Processed 02/11/2011		* Electronically provided signatures are accepted as original signatures.					