

No. C 141312	Due no later than November 30, 2007		2. Registered Agent and Office NO PO BOX													
Return to:		Annual Report Form														
SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable EVY ROSS EXCAVATION, INC. LEE A ROSS 11605 W HIGHLANDER RD BOISE, ID 83709		LEE A ROSS 11605 W HIGHLANDER RD BOISE, ID 83709													
NO FILING FEE IF RECEIVED BY DUE DATE			3. New Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																
<table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres./Sec.</td> <td>Evelyn G Ross</td> <td>11605 W. Highlander</td> <td>Boise</td> <td>ID.</td> <td>83709</td> </tr> </tbody> </table>	Office held	Name	Street or P.O. Address	City	State	Zip	Pres./Sec.	Evelyn G Ross	11605 W. Highlander	Boise	ID.	83709				
	Office held	Name	Street or P.O. Address	City	State	Zip										
Pres./Sec.	Evelyn G Ross	11605 W. Highlander	Boise	ID.	83709											
6. Organized Under the Laws of: IDAHO C 141312				6. Signature <u>Lee Ross</u> Date <u>9-8-07</u> Name (Typed or Printed) <u>Lee Ross</u> Title <u>Vice Pres.</u>												

Issued 09/04/2007

Do Not Tape or Staple

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