

No. C 89576	Due no later than June 30, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX VINCE WHITEHEAD 85 WEST 1ST SOUTH CLIFTON, ID 83228
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box if applicable VINCE WHITEHEAD CONSTRUCTION, INC. VINCE WHITEHEAD 85 WEST 1ST SOUTH CLIFTON, ID 83228		3. New Registered Agent Signature
NO FILING FEE IF RECEIVED BY DUE DATE			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
Pres	Vince Whitehead	P.O. Box 6	Clifton ID 83228
V. Pres	Carliss Whitehead	" "	" " "
Sec	Vince Whitehead	" "	" " "
Treas	Carliss Whitehead	" "	" " "
5. Organized Under the Laws of: IDAHO C 89576		6. Signature <u>Vince Whitehead</u> Date <u>4/20/07</u> Name (Typed or Printed) <u>Vince Whitehead</u> Title <u>Pres</u>	

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Do Not Tape or Staple