

| No. <b>C 127802</b>                                                                                                                                        |                  | <b>Due no later than Mar 31, 2016</b><br><b>Annual Report Form</b>                                                                                   |         | 2. Registered Agent and Address ( <b>NO PO BOX</b> )                               |         |                                            |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|---------|------------------------------------------------------------------------------------|---------|--------------------------------------------|--|
| Return to:<br><br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                  | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>MERRICK CONSTRUCTION, INCORPORATED<br>ROY MERRICK<br>PO BOX 821<br>KETCHUM ID 83340 |         | SKIP MERRICK<br>109 LARKSPUR<br>HEATHERLANDS SUBDIVISION<br>BLAINE COUNTY ID 83340 |         |                                            |  |
|                                                                                                                                                            |                  |                                                                                                                                                      |         |                                                                                    |         | 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                                |  |
| DIRECTOR                                                                                                                                                   | SKIP MERRICK     | PO BOX 3296                                                                                                                                          | HAILEY  | ID                                                                                 | USA     | 83333                                      |  |
| TREASURER                                                                                                                                                  | ARLEANE MERRICK  | PO BOX 75                                                                                                                                            | KETCHUM | ID                                                                                 | USA     | 83340                                      |  |
| SECRETARY                                                                                                                                                  | JENNIFER MERRICK | PO BOX 3296                                                                                                                                          | HAILEY  | ID                                                                                 | USA     | 83333                                      |  |
| PRESIDENT                                                                                                                                                  | ROY MERRICK      | PO BOX 75 109 LARKSPUR                                                                                                                               | KETCHUM | ID                                                                                 | USA     | 83340                                      |  |
| 5. Organized Under the Laws of:<br><br><b>ID</b><br><b>C 127802</b>                                                                                        |                  | 6. Annual Report must be signed.*<br><br>Signature: Arleane Merrick<br>Name (type or print): Arleane Merrick                                         |         |                                                                                    |         |                                            |  |
|                                                                                                                                                            |                  | Date: 01/22/2016<br>Title: Treasurer                                                                                                                 |         |                                                                                    |         |                                            |  |
| Processed 01/22/2016 * Electronically provided signatures are accepted as original signatures.                                                             |                  |                                                                                                                                                      |         |                                                                                    |         |                                            |  |