

No. C 156386		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. SUPER SLAB EXPRESS, INC. ROXANN LAIRD 488 NORTH 4154 EAST RIGBY ID 83442 USA		MICHAEL LAIRD 488 N 4154 E RIGBY ID 83442		
				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	ROXANN LAIRD	488 NORTH 4154 EAST	RIGBY	ID	USA	83442
DIRECTOR	MICHAEL LAIRD	488 NORTH 4154 EAST	RIGBY	ID	USA	83442
SECRETARY	ROXANN LAIRD	488 NORTH 4154 EAST	RIGBY	ID	USA	83442
PRESIDENT	MICHAEL LAIRD	488 NORTH 4154 EAST	RIGBY	ID	USA	83442
5. Organized Under the Laws of: ID C 156386		6. Annual Report must be signed.* Signature: Roxann Laird Name (type or print): Roxann Laird Date: 08/19/2008 Title: Director/Secretary				
Processed 08/19/2008		* Electronically provided signatures are accepted as original signatures.				