

No. C 108721		Due no later than Dec 31, 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. COPPER BAY CONSTRUCTION, INC. KEN ALAN HAGMAN 799 HAGMAN RD NORDMAN ID 83848		KEN ALAN HAGMAN 799 HAGMAN RD NORDMAN ID 83848			
				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	KEN ALAN HAGMAN	799 HAGMAN ROAD	NORDMAN	ID	USA	83848	
SECRETARY	ALLISON A HAGMAN	799 HAGMAN ROAD	NORDMAN	ID	USA	83848	
5. Organized Under the Laws of: ID C 108721		6. Annual Report must be signed.* Signature: Allison Hagman Name (type or print): Allison Hagman					
Date: 10/21/2008 Title: Secretary							
Processed 10/21/2008		* Electronically provided signatures are accepted as original signatures.					