

No. C 92254	Due no later than May 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable COPELAND CONSTRUCTION, INC. DAN H. COPELAND PO BOX 4443 326 S. 1000 W. BLACKFOOT, ID 83221	DANIEL H COPELAND 475 BERGESON 326 S 1000 W BLACKFOOT, ID 83221 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>President</td> <td>Dan H. Copeland</td> <td>326 S 1000 W</td> <td>Blackfoot, ID</td> <td></td> <td>83221</td> </tr> <tr> <td>Secretary</td> <td>Janice S. Copeland</td> <td>326 S 1000 W</td> <td>Blackfoot, ID</td> <td></td> <td>83221</td> </tr> </tbody> </table>	Office held	Name	Street or P.O. Address	City	State	Zip	President	Dan H. Copeland	326 S 1000 W	Blackfoot, ID		83221	Secretary	Janice S. Copeland	326 S 1000 W	Blackfoot, ID		83221		
Office held	Name	Street or P.O. Address	City	State	Zip															
President	Dan H. Copeland	326 S 1000 W	Blackfoot, ID		83221															
Secretary	Janice S. Copeland	326 S 1000 W	Blackfoot, ID		83221															
5. Organized Under the Laws of: IDAHO C 92254	6. Signature <u>Janice S. Copeland</u> Date <u>3/10/08</u> Name (Typed or Printed) <u>Janice S. Copeland</u> Title <u>Secretary</u>																			

Issued 03/03/2008

Do Not Tape or Staple

200805001064