

No. C 170887	Due no later than Jan 31, 2016 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) RANDALL E MORELL 27 WEST LAKEFORK RD MCCALL ID 83638
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. RANDY MORELL EXCAVATING & CONSTRUCTION, INC. 27 WEST LAKE FORK RD MCCALL ID 83638		3. <u>New</u> Registered Agent Signature.

4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres.

Office Held	Name	Street or PO Address	City	State	Country	Postal Code
Pres.	Randy Morell	27 W. Lake Fork Rd	McCall	ID	USA	83638
Sec.	Deanna Morell	27 W. Lake Fork Rd.	McCall	ID	USA	83638
Vice Pres.	Jason Morell	11 Pleasant Acres	McCall,	ID.	USA	83638

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 170887 </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature: <u>Deanna Morell</u> </td> <td style="width: 40%;"> Date: <u>11/21/15</u> </td> </tr> <tr> <td> Name (type or print): <u>Deanna Morell</u> </td> <td> Title: <u>Sec.</u> </td> </tr> </table>	Signature: <u>Deanna Morell</u>	Date: <u>11/21/15</u>	Name (type or print): <u>Deanna Morell</u>	Title: <u>Sec.</u>
Signature: <u>Deanna Morell</u>	Date: <u>11/21/15</u>				
Name (type or print): <u>Deanna Morell</u>	Title: <u>Sec.</u>				

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