

No. C 126659

Due no later than December 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

1. Mailing Address - Correct in this box, if applicable

STONE CONSTRUCTION, INC.
DOUGLAS N STONE
1414 S 2000 E
GOODING, ID 83330DOUGLAS N. STONE
1414 S 2000 E
GOODING, ID 83330NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Douglas N Stone	1414 S 2000 E	Gooding	ID	83330
✓ President	Leta C Stone	1414 S 2000 E	Gooding	ID	83330

5. Organized Under the Laws of:

IDAHO
C 126659

6.

Signature

Douglas N. Stone

Date

1-20-09

Name (Typed or Printed)

Douglas N. Stone

Title

President