




<b>No. C 172501</b>  Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Apr 30, 2010 Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> TODD ALLEN CONSTRUCTION, INC.  PO BOX 309 MCCALL ID 83638	<b>2. Registered Agent and Office (NOT A P.O. BOX)</b> TODD ALLEN 1405 BOYDSTUN LOOP MCCALL ID 83638  <b>3. New Registered Agent Signature.</b>														
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and(optional) Treasurer.</b> <table border="1"><thead><tr><th>Office Held</th><th>Name</th><th>Street or PO Address</th><th>City</th><th>State</th><th>Country</th><th>Postal Code</th></tr></thead><tbody><tr><td>President</td><td>Todd Allen</td><td>P.O. Box 309</td><td>McCall</td><td>Id.</td><td>USA</td><td>83638</td></tr></tbody></table>			Office Held	Name	Street or PO Address	City	State	Country	Postal Code	President	Todd Allen	P.O. Box 309	McCall	Id.	USA	83638
Office Held	Name	Street or PO Address	City	State	Country	Postal Code										
President	Todd Allen	P.O. Box 309	McCall	Id.	USA	83638										
<b>5. Organized Under the Laws of:</b>  IDAHO C 172501	<b>6.</b> <table border="1"><tr><td>Signature:</td><td></td><td>Date:</td><td>3-29-10</td></tr><tr><td>Name (type or print):</td><td>Todd Allen</td><td>Title:</td><td>President</td></tr></table>		Signature:		Date:	3-29-10	Name (type or print):	Todd Allen	Title:	President						
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Name (type or print):	Todd Allen	Title:	President													
Issued 03/15/2010 by SL1 <span style="float: right;">103989</span>																