

No. C 107660		Due no later than Sep 30, 2011		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. BARNES CONSTRUCTION, INC. DUANE BARNES 5304 FARMWAY CALDWELL ID 83607		DUANE BARNES 5304 FARMWAY CALDWELL ID 83607			
				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	
SECRETARY	KATHY A BARNES	5304 FARMWAY RD	CALDWELL	ID	USA	83607-9602	
PRESIDENT	DUANE BARNES	5304 FARMWAY RD	CALDWELL	ID	USA	83607-9602	
5. Organized Under the Laws of: ID C 107660		6. Annual Report must be signed.* Signature: Duane Barnes Name (type or print): Duane Barnes Date: 10/05/2011 Title: President					
Processed 10/05/2011		* Electronically provided signatures are accepted as original signatures.					