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| No. C 103576 | | Due no later than 10/31/2009 Annual Report Form | | 2. Registered Agent and Address (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 needed. RALPHS CONSTRUCTION INC. LARRY D RALPHS 85 W MAIN CLIFTON ID 83228 | | LARRY D RALPHS 85 W MAIN CLIFTON ID 83228 | |
| | | | | 3. New Registered Agent Signature: | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. | | | | | |
| Office Held | Name | Street or PO Address | City | State | Zip |
| Pres. | Larry D. Ralphs | 85 W. Main | Clifton | Id. | 83228 |
| V.P. | Cody Ralphs | 179 E. 2 nd North | Clifton | Id. | 83228 |
| Sec. | Larry D. Ralphs | 85 W. Main | Clifton | Id. | 83228 |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed. | | | |
| ID C 103576 | | Signature: <u>Larry D. Ralphs</u> | | Date: <u>8/20/09</u> | |
| | | Name(type or print): <u>Larry D. Ralphs</u> | | Title: <u>Pres.</u> | |

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