

No. C 132697		Due no later than Feb 28, 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. SHANE JOHNSON CONSTRUCTION, INC. SHANE L JOHNSON 11038 W GREYING BOISE ID 83709		SHANE L JOHNSON 11038 W GREYING BOISE ID 83709			
				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	LACEY D JOHNSON	11038 W GREYING	BOISE	ID	USA	83709	
PRESIDENT	SHANE L JOHNSON	11038 W GREYING	BOISE	ID	USA	83709	
5. Organized Under the Laws of: ID C 132697		6. Annual Report must be signed.* Signature: Lacey Johnson Name (type or print): Lacey Johnson Date: 01/04/2011 Title: Secretary/vp					
Processed 01/04/2011		* Electronically provided signatures are accepted as original signatures.					