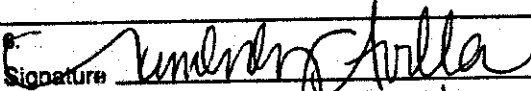
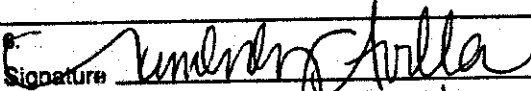
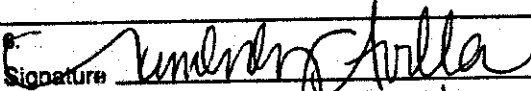


| No. C 168156 | Due no later than July 31, 2008 Annual Report Form | 2. Registered Agent and Office NO PO BOX MICHAEL B AVILLA 7176 E HUDLOW HAYDEN, ID 83835 | | | | | | | | | | | | | | | | | | |
|---|--|--|---|---------------------|--|----------------------------------|--------------|------------|-----------|----------------|--------------------|--------|----|-------|-------------------------|------------|--------------------|--------|----|-------|
| 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 applicable COUNTRY ROADS RECONSTRUCTION, INC. 7176 E HUDLOW HAYDEN, ID 83835 | 3. New Registered Agent Signature | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Michael Avilla</td> <td>7176 E. Hudlow Rd.</td> <td>Hayden</td> <td>ID</td> <td>83835</td> </tr> <tr> <td>Treasurer/ Secretary</td> <td>Kim Avilla</td> <td>7176 E. Hudlow Rd.</td> <td>Hayden</td> <td>ID</td> <td>83835</td> </tr> </tbody> </table> | | | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | President | Michael Avilla | 7176 E. Hudlow Rd. | Hayden | ID | 83835 | Treasurer/ Secretary | Kim Avilla | 7176 E. Hudlow Rd. | Hayden | ID | 83835 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | |
| President | Michael Avilla | 7176 E. Hudlow Rd. | Hayden | ID | 83835 | | | | | | | | | | | | | | | |
| Treasurer/ Secretary | Kim Avilla | 7176 E. Hudlow Rd. | Hayden | ID | 83835 | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 168156 | <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date 5/16/08 </td> </tr> <tr> <td> Name (Typed or Printed) Kimberly Avilla </td> <td> Title Treasurer/Secretary </td> </tr> </table> | | Signature  | Date 5/16/08 | Name (Typed or Printed) Kimberly Avilla | Title Treasurer/Secretary | | | | | | | | | | | | | | |
| Signature  | Date 5/16/08 | | | | | | | | | | | | | | | | | | | |
| Name (Typed or Printed) Kimberly Avilla | Title Treasurer/Secretary | | | | | | | | | | | | | | | | | | | |

Issued 05/02/2008

Do Not Tape or Staple

200807003992