

| <p>No. C 137352</p> <p>Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080</p> <p>NO FILING FEE IF RECEIVED BY DUE DATE</p> | <p>Due no later than Jan 31, 2010 Annual Report Form</p> <p>1. Mailing Address: Correct in this box if needed. WESLEY O. CONSTRUCTION, INC. 576 GOLF COURSE RD JEROME ID 83338</p> | <p>2. Registered Agent and Office (NOT A P.O. BOX) WESLEY O VANCE 576 GOLF COURSE RD JEROME ID 83338</p> | | | | | | | | | | | | | | | | | | | | | |
|---|--|--|-------------|-------|----------------------|-------------|-------|---------|-------------|-----------|-----------------|--------------------|--------|----|--|-------|-----------|----------------|--------------------|--------|----|--|-------|
| <p>3. <u>New</u> Registered Agent Signature.</p> | | | | | | | | | | | | | | | | | | | | | | | |
| <p>4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.</p> <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>WESLEY O. VANCE</td> <td>576 GOLF COURSE RD</td> <td>JEROME</td> <td>ID</td> <td></td> <td>83338</td> </tr> <tr> <td>SECRETARY</td> <td>SUZAN M. VANCE</td> <td>576 GOLF COURSE RD</td> <td>JEROME</td> <td>ID</td> <td></td> <td>83338</td> </tr> </tbody> </table> | | | Office Held | Name | Street or PO Address | City | State | Country | Postal Code | President | WESLEY O. VANCE | 576 GOLF COURSE RD | JEROME | ID | | 83338 | SECRETARY | SUZAN M. VANCE | 576 GOLF COURSE RD | JEROME | ID | | 83338 |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | | | | | | | | | | | | | | | | | |
| President | WESLEY O. VANCE | 576 GOLF COURSE RD | JEROME | ID | | 83338 | | | | | | | | | | | | | | | | | |
| SECRETARY | SUZAN M. VANCE | 576 GOLF COURSE RD | JEROME | ID | | 83338 | | | | | | | | | | | | | | | | | |
| <p>5. Organized Under the Laws of:</p> <p>IDAHO C 137352</p> | <p>6.</p> <p>Signature: <i>Suzan M Vance</i> Date: <i>2-12-2010</i></p> <p>Name (type or print): <u>SUZAN M. VANCE</u> Title: <u>SECRETARY</u></p> | | | | | | | | | | | | | | | | | | | | | | |
| <p>Issued 02/12/2010 by LJM 201001002/50</p> | | | | | | | | | | | | | | | | | | | | | | | |

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM