

|                                                                                                                                                        |                   |                                                                                                                                                                                    |        |                                                        |         |             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|--------------------------------------------------------|---------|-------------|
| No. <b>C 165355</b>                                                                                                                                    |                   | <b>Due no later than Feb 28, 2009</b>                                                                                                                                              |        | 2. Registered Agent and Address <b>(NO PO BOX)</b>     |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                   | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>KGE CONSTRUCTION, INC.<br>KENNETH EDWARDS<br>10218 N CEDAR CT<br>HAYDEN ID 83835 |        | KENNETH EDWARDS<br>10218 N CEDAR CT<br>HAYDEN ID 83835 |         |             |
|                                                                                                                                                        |                   |                                                                                                                                                                                    |        | 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                                                                                                                                              | ERIN K EDWARDS    | 10218 N. CEDAR CT.                                                                                                                                                                 | HAYDEN | ID                                                     | USA     | 83835       |
| PRESIDENT                                                                                                                                              | KENNETH G EDWARDS | 10218 N. CEDAR CT.                                                                                                                                                                 | HAYDEN | ID                                                     | USA     | 83835       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 165355</b>                                                                                          |                   | 6. Annual Report must be signed.*<br>Signature: Kenneth G. Edwards<br>Name (type or print): Kenneth G. Edwards<br>Date: 02/03/2009<br>Title: President                             |        |                                                        |         |             |
| Processed 02/03/2009                                                                                                                                   |                   | * Electronically provided signatures are accepted as original signatures.                                                                                                          |        |                                                        |         |             |