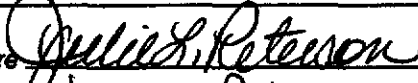


No. C 127466	Due no later than February 28, 2009		2. Registered Agent and Office <b>NO PO BOX</b>
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b>		SHANE J PETERSON
	1. Mailing Address - Correct in this box, if applicable  EAGLE CONSTRUCTION MANAGEMENT, INC. 1465 N ELLINGTON PL EAGLE, ID 83616		1465 N ELLINGTON PL EAGLE, ID 83616   3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Shane Peterson	1465 N. Ellington Pl.	Eagle	ID	83616
V.P./Sec.	Julie L. Peterson	1465 N. Ellington Pl.	Eagle	ID	83616

5. Organized Under the Laws of: IDAHO C 127466	6. Signature   Name (Type or Printed) Julie L. Peterson		Date 12-27-08  Title V.P./Secretary
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Issued 12/01/2008

**Do Not Tape or Staple**

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