

|  |                    |   |         |  |         |             |  |
|--|--------------------|---|---------|--|---------|-------------|--|
| No. <b>C 121785</b>  |                    | <b>Due no later than Dec 31, 2014</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>1. Mailing Address: Correct in this box if needed.</b><br>THOMPSON'S CONCRETE CONSTRUCTION, INC.<br>PO BOX 607<br>HEYBURN ID 83336 |         | GEORGE THOMPSON<br>2240 KYRO<br>HEYBURN 83336      |         |             |  |
|  |                    |   |         | 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 |  |
| PRESIDENT  | WALT E. THOMPSON   | 1810 OAKLEY AVE   | BURLEY  | ID   | USA     | 83318       |  |
| SECRETARY  | GEORGE E. THOMPSON | 2240 KYRO AVE   | HEYBURN | ID   | USA     | 83336       |  |
| 5. Organized Under the Laws of:<br><b>ID<br/>C 121785</b>  |                    | 6. Annual Report must be signed.*<br>Signature: walt thompson<br>Name (type or print): walt thompson                                  |         |  |         |             |  |
|  |                    | Date: 01/09/2015<br>Title: president  |         |  |         |             |  |
| Processed 01/09/2015   |                    | * Electronically provided signatures are accepted as original signatures.   |         |  |         |             |  |