

No. C 59967	Due no later than December 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BYRON GINGRICH CONSTRUCTION, INC. BYRON WADE GINGRICH 7073 SPURWING WAY MERIDIAN, ID 83642		BYRON WADE GINGRICH 7073 N SPURWING WAY MERIDIAN, ID 83642 3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Byron Gingrich</td> <td>1049 E Riverside Dr.</td> <td>Engle</td> <td>ID</td> <td>83616</td> </tr> <tr> <td>Secret.</td> <td>Karma Gingrich</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	Byron Gingrich	1049 E Riverside Dr.	Engle	ID	83616	Secret.	Karma Gingrich				
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Pres.	Byron Gingrich	1049 E Riverside Dr.	Engle	ID	83616																
Secret.	Karma Gingrich																				
5. Organized Under the Laws of: IDAHO C 59967	6. Signature <i>Karma Gingrich</i> Name (Typed or Printed) <u>Karma Gingrich</u>			Date <u>10-9-06</u> Title <u>Secretary</u>																	

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