

No. C 137155

Due no later than January 31, 2009

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

LATO CONSTRUCTION, INC.
PO BOX 3719
KETCHUM, ID 83340

ROGER LATO
102 KEYSTONE
SUN VALLEY, ID 83353

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Roger Lato	P.O. Box 3719	Ketchum	ID	83340
Secretary	Roger Lato	P.O. Box 3719	Ketchum	ID	83340
Director	Roger Lato	P.O. Box 3719	Ketchum	ID	83340

5. Organized Under the Laws of:

IDAHO
C 137155

6.

Signature

Rog Lato

Date

12-8-08

Name (Typed or Printed)

Roger Lato

Title

President

Issued 11/05/2008

Do Not Tape or Staple

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