

No. C 37996		Due no later than Dec 31, 2009 Annual Report Form		2. Registered Agent and Address (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 needed. ROCKY MOUNTAIN CONTRACTORS, INC. SYLVIA A BAYLEY PO BOX 5650 1200 WEST CENTURY AVENUE BISMARCK ND 58506-5650		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				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	DAVID R WILLIAMS	PO BOX 4429 3315 BALDY DRIVE	HELENA	MT	USA	59604	
SECRETARY	PAUL K SANDNESS	PO BOX 5650 1200 WEST CENTURY AVENUE	BISMARCK	ND	USA	58506-5650	
DIRECTOR	TERRY D HILDESTAD	PO BOX 5650 1200 WEST CENTURY AVENUE	BISMARCK	ND	USA	58506-5650	
DIRECTOR	PAUL K SANDNESS	PO BOX 5650 1200 WEST CENTURY AVENUE	BISMARCK	ND	USA	58506-5650	
DIRECTOR	DAVID R WILLIAMS	PO BOX 4429 3315 BALDY DRIVE	HELENA	MT	USA	59604-5650	
DIRECTOR	VERNON A RAILE	PO BOX 5650 1200 WEST CENTURY AVENUE	BISMARCK	ND	USA	58506-5650	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
MT C 37996		Signature: Sylvia Bayley		Date: 10/20/2009			
		Name (type or print): Sylvia Bayley		Title: Tax Analyst			
Processed 10/20/2009		* Electronically provided signatures are accepted as original signatures.					