

| No. C 124638 | | Due no later than 6/30/2009 Annual Report Form | | 2. Registered Agent and Address (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 needed. SEXTON ROAD CONTRACTORS, INC. GERALD E SEXTON 327 JEFFERSON AVE ST MARIES ID 83861 | | GERALD E SEXTON 327 JEFFERSON AVE ST MARIES ID 83861 | |
| 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. | | | | | |
| Office Held | Name | Street or PO Address | City | State | Zip |
| President | GERALD E. Sexton | 327 Jefferson | ST. MARIES | ID | 83861 |
| V. President | DAVID S. Sexton | Po. Box 284 | ST. MARIES | ID. | 83861 |
| Secretary | CHRISTINE P. Sexton | P.O. Box 284 | ST. MARIES | ID. | 83861 |
| Director | JERRY B. McCarter | 1303 Center | ST. MARIES | ID | 83861 |
| Director | Michael Buell | 350 Grandview Ave. | ST. MARIES | ID. | 83861 |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed. | | | |
| ID C 124638 | | Signature: <u>Gerold E. Sexton</u> Date: <u>5/11/09</u> | | | |
| | | Name(type or print): <u>President</u> | | | |