

No. C 152356		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. LG CONSTRUCTORS, INC. SANDRA S BROWN 9191 S. JAMAICA ST. ENGLEWOOD CO 80112 USA		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
DIRECTOR	DONALD R ZABILANSKY	11301 CARMEL COMMONS BLVD., #3	CHARLOTTE	NC	USA	28226
DIRECTOR	GARRY M HIGDEM	9191 S. JAMAICA ST.	ENGLEWOOD	CO	USA	80112
TREASURER	GERI WESTPHAL	9191 S. JAMAICA	ENGLEWOOD	CO	USA	80112
PRESIDENT	DONALD R ZABILANSKY	11301 CARMEL COMMONS BLVD., #3	CHARLOTTE	NC	USA	28226
SECRETARY	SARAH HILTY	9191 S. JAMAICA ST.	ENGLEWOOD	CO	USA	80112
5. Organized Under the Laws of: DE C 152356		6. Annual Report must be signed.* Signature: Davinia J. Blohm Name (type or print): Davinia J. Blohm Date: 10/29/2009 Title: Asst. Vice Pres.				
Processed 10/29/2009		* Electronically provided signatures are accepted as original signatures.				