

|                                                                                                                                                        |                    |                                                                                                                                                                                                              |             |                                                               |         |                  |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|---------------------------------------------------------------|---------|------------------|--|
| No. <b>C 65877</b>                                                                                                                                     |                    | <b>Due no later than Feb 28, 2013</b>                                                                                                                                                                        |             | 2. Registered Agent and Address <b>(NO PO BOX)</b>            |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                    | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>HAMPTON CONSTRUCTION AND ROOFING, INC.<br>DOUGLAS HAMPTON<br>4289 N YELLOWSTON HWY<br>IDAHO FALLS ID 83401 |             | DOUGLAS HAMPTON<br>4289 N YELLOWSTONE<br>IDAHO FALLS ID 83401 |         |                  |  |
|                                                                                                                                                        |                    |                                                                                                                                                                                                              |             | 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                                                                                                                                              | DOUGLAS R. HAMPTON | 4289 N YELLOWSTONE HWY                                                                                                                                                                                       | IDAHO FALLS | ID                                                            | USA     | 83401            |  |
| SECRETARY                                                                                                                                              | KARI D. NADAULD    | 4289 N YELLOWSTONE HWY                                                                                                                                                                                       | IDAHO FALLS | ID                                                            | USA     | 83401            |  |
| 5. Organized Under the Laws of:                                                                                                                        |                    | 6. Annual Report must be signed.*                                                                                                                                                                            |             |                                                               |         |                  |  |
| <b>ID<br/>C 65877</b>                                                                                                                                  |                    | Signature: Kari Nadauld                                                                                                                                                                                      |             |                                                               |         | Date: 02/28/2013 |  |
|                                                                                                                                                        |                    | Name (type or print): Kari Nadauld                                                                                                                                                                           |             |                                                               |         | Title: Secretary |  |
| Processed 02/28/2013                                                                                                                                   |                    | * Electronically provided signatures are accepted as original signatures.                                                                                                                                    |             |                                                               |         |                  |  |