

No. C 89988	Due no later than July 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX THOMAS P. HERRON 3395 TERRI DRIVE MERIDIAN, ID 83642																		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address (Corrected if different from above) TOM HERRON EXCAVATION, INC. THOMAS P. HERRON 3395 TERRI DRIVE MERIDIAN, ID 83642	3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">PRESIDENT</td> <td style="vertical-align: top;">THOMAS P. HERRON</td> <td style="vertical-align: top;">3395 S TERRI DR</td> <td style="vertical-align: top;">MERIDIAN</td> <td style="vertical-align: top;">ID</td> <td style="vertical-align: top;">83642</td> </tr> <tr> <td style="vertical-align: top;">SECRETARY</td> <td style="vertical-align: top;">DARBAHA A. HERRON</td> <td style="vertical-align: top;">3395 S, TERRI DR</td> <td style="vertical-align: top;">MERIDIAN</td> <td style="vertical-align: top;">ID</td> <td style="vertical-align: top;">83642</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	THOMAS P. HERRON	3395 S TERRI DR	MERIDIAN	ID	83642	SECRETARY	DARBAHA A. HERRON	3395 S, TERRI DR	MERIDIAN	ID	83642
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SECRETARY	DARBAHA A. HERRON	3395 S, TERRI DR	MERIDIAN	ID	83642															
5. Organized Under the Laws of: IDAHO C 89988	6. Signature <u>Thomas P. Herron</u> Date <u>5-10-08</u> Name (Typed or Printed) <u>THOMAS P HERRON</u> Title <u>PRESIDENT</u>																			

Issued 05/02/2008

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