

| No. <b>C 51732</b><br><br>Return to:<br>SECRETARY OF STATE<br>450 N 4th STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE<br/>DATE</b>   | Due no later than Jul 31, 2011<br><b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>K.J. WHEELER CONSTRUCTION, INC.<br>KENNETH J. WHEELER<br>3424 PORTLAND AVE.<br>NAMPA ID 83686 | 2. Registered Agent and Office ( <b>NOT A P.O. BOX</b> )<br>LINDA WHEELER<br>3424 PORTLAND AVE.<br>NAMPA ID 83686<br><br>3. <u>New</u> Registered Agent Signature. |                                      |                        |   |                         |       |         |             |           |                    |                   |       |       |     |       |
|--|---|--|--------------------------------------|------------------------|---|-------------------------|-------|---------|-------------|-----------|--------------------|-------------------|-------|-------|-----|-------|
| <b>4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.</b><br><br><table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Linda Wheeler Carr</td> <td>3424 Portland Ave</td> <td>Nampa</td> <td>Idaho</td> <td>USA</td> <td>83686</td> </tr> </tbody> </table> |   |  | Office Held                          | Name                   | Street or PO Address                            | City                    | State | Country | Postal Code | President | Linda Wheeler Carr | 3424 Portland Ave | Nampa | Idaho | USA | 83686 |
| Office Held  | Name  | Street or PO Address   | City                                 | State                  | Country   | Postal Code             |       |         |             |           |                    |                   |       |       |     |       |
| President  | Linda Wheeler Carr  | 3424 Portland Ave  | Nampa                                | Idaho                  | USA   | 83686                   |       |         |             |           |                    |                   |       |       |     |       |
| 5. Organized Under the Laws of:<br><br><b>IDAHO</b><br><b>C 51732</b>  | 6. <table border="1"> <tr> <td>Signature: <u>Linda Wheeler Carr</u></td> <td>Date: <u>5/28/2011</u></td> </tr> <tr> <td>Name (type or print): <u>Linda Wheeler Carr</u></td> <td>Title: <u>President</u></td> </tr> </table>  |  | Signature: <u>Linda Wheeler Carr</u> | Date: <u>5/28/2011</u> | Name (type or print): <u>Linda Wheeler Carr</u> | Title: <u>President</u> |       |         |             |           |                    |                   |       |       |     |       |
| Signature: <u>Linda Wheeler Carr</u>   | Date: <u>5/28/2011</u>  |  |                                      |                        |   |                         |       |         |             |           |                    |                   |       |       |     |       |
| Name (type or print): <u>Linda Wheeler Carr</u>  | Title: <u>President</u>   |  |                                      |                        |   |                         |       |         |             |           |                    |                   |       |       |     |       |
| Issued 05/26/2011 by KAH   |   | 113127   |                                      |                        |   |                         |       |         |             |           |                    |                   |       |       |     |       |

### INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

**Block 1: Entity name may not be altered through the use of this form.** Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address **must** be inside Block 1.

For details the form and information and write in the correct information. Make the office of the