

No. C 157860		Due no later than Dec 31, 2009		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. THOMAS FITCH CONSTRUCTION, INC. THOMAS FITCH 1665 PRINCETON AVE SALT LAKE CITY UT 84105		JAMES LASKI 675 SUN VALLEY RD STE A KETCHUM ID 83340			
				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	HEIDI G FITCH	1665 PRINCETON AVE.	SALT LAKE CITY	UT	USA	84105	
DIRECTOR	THOMAS J FITCH	1665 PRINCETON AVE.	SALT LAKE CITY	UT	USA	84105	
5. Organized Under the Laws of: ID C 157860		6. Annual Report must be signed.* Signature: Thomas Name (type or print): Thomas Date: 10/18/2009 Title: Fitch					
Processed 10/18/2009		* Electronically provided signatures are accepted as original signatures.					