

No. C 35142

Due no later than January 31, 2009
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

SLETTEN CONSTRUCTION COMPANY
BOX 2467
GREAT FALLS, MT 59403DON J MCCLENAHAN
805 IDAHO ST., SUITE 310
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZipSEE LIST ATTACHED

5. Organized Under the Laws of:

MONTANA
C 35142

6.

Signature

Date

11-14-08

Name (Typed or
Printed)

ROBERT N. NUNNEISEN

Title

TREASURER

Issued 11/05/2008

Do Not Tape or Staple

200901000190



BOISE • CODY • GREAT FALLS • LAS VEGAS • PHOENIX
www.slettencompanies.com

Sletten, Inc.
1000 25th Street North
Great Falls, MT 59401
Telephone (406) 761-7920

Sletten Construction Company
1000 25th Street North
Great Falls, MT 59401
Telephone (406) 761-7920

Sletten Construction of Nevada, Inc.
5825 South Polaris Avenue
Las Vegas, NV 89118
Telephone (702) 739-8770

Sletten Construction Company
2501 E. University Drive
Phoenix, AZ 85034
Telephone (602) 273-1474

Sletten Construction Company
11770 West President Drive, Suite C
Boise, ID 83713
Telephone (208) 658-9888

Sletten Construction of Wyoming, Inc.
3225 Big Horn Avenue
Cody, WY 82414
Telephone (307) 527-6515

**SLETTEN INC. & SLETTEN CONSTRUCTION COMPANY
CORPORATE OFFICERS & DIRECTORS**

John Robert Sletten
2815 Park Garden Lane
Great Falls, MT 59404

6/26/08

Chairman of the Board / Director
[REDACTED]
DOB 9-19-32

Erik J. Sletten
12 Via De Pescara
Henderson, NV 89014

6/26/08

President/Chief Executive Officer/Director
[REDACTED]
DOB 1-4-69

Ronald Arthur McCullough
5631 Rainbow Drive
Helena, MT 59602

6/26/08

Executive Vice President / Director
[REDACTED]
DOB 5-14-56

Robert George Robertson
Box 300
Sand Coulee, MT 59472

6/26/08

Senior Vice President / Director
[REDACTED]
DOB 7-9-33

Martin W. Becker
9912 Mirada Dr.
Las Vegas, NV 89144

6/26/08

Secretary /Executive Vice-President/Director
[REDACTED]
DOB 9-20-49

Robert Norman Nommensen
508 28TH Ave. N.W.
Great Falls, MT 59404

6/26/08

Treasurer / Chief Financial Officer/Director
[REDACTED]
DOB 1-17-56



BOISE • CODY • GREAT FALLS • LAS VEGAS • PHOENIX
www.slettencompanies.com

Sletten, Inc.

1000 25th Street North

Great Falls, MT 59401

Telephone (406) 761-7920

Sletten Construction Company

1000 25th Street North

Great Falls, MT 59401

Telephone (406) 761-7920

Sletten Construction of Nevada, Inc.

5825 South Polaris Avenue

Las Vegas, NV 89118

Telephone (702) 739-8770

Sletten Construction Company

2501 E. University Drive

Phoenix, AZ 85034

Telephone (602) 273-1474

Sletten Construction Company

11770 West President Drive, Suite C

Boise, ID 83713

Telephone (208) 658-9888

Sletten Construction of Wyoming, Inc.

3225 Big Horn Avenue

Cody, WY 82414

Telephone (307) 527-6515

William P. Curran
300 S. 4th St. – Suite 1201
Las Vegas, NV 89101

6/26/08

Director

Wade Robertson
617 32nd Ave. N.E.
Great Falls, MT 59404

6/26/08

Vice President/Director

DOB 3-7-59

Paul Robinson
2821 5th Ave. No.
Great Falls, MT 59401

6/26/08

Vice President/Director

DOB 5-25-61

Vaughn S. "Skip" Corley
102 E. Claremont St.
Phoenix, AZ 85004

6/26/08

Director

Michael J. Sullivan
123 West 1st St. – Suite 200
Casper, WY 82601
1-(307) 232-0222

6/26/08

Director

Chuck Schedel
4404 4th Ave. No.
Great Falls, MT 59405

6/26/08

Vice President

DOB 4-27-52

Ron Hagen
10702 W Mohawk Dr
Boise, ID 83706

6/26/08

Vice President

DOB 1-14-72

Shawn Warner
551 Ave. G
Powell, WY 82435

6/26/08

Vice President

DOB 12-10-68



BOISE • CODY • GREAT FALLS • LAS VEGAS • PHOENIX
www.slettencompanies.com

Sletten, Inc.

1000 25th Street North
Great Falls, MT 59401
Telephone (406) 761-7920

Kennedy Craig Errett (K.C.)
5120 Autumn Meadow Ave.
Las Vegas, NV 89130-700

6-26-08

Vice President

DOB 5-18-48

Sletten Construction Company

1000 25th Street North
Great Falls, MT 59401
Telephone (406) 761-7920

Ray Richardson
440 W. Roadrunner Dr.
Chandler, AZ 85248

6-26-08

Vice President

DOB 1-29-53

Mark Visocan
RR 1 P.O. Box 22
Raynesford, MT 59469

6-26-08

Vice President

DOB 7-2-58

Sletten Construction of Nevada, Inc.

5825 South Polaris Avenue
Las Vegas, NV 89118
Telephone (702) 739-8770

Lance Lord
1110 Trumpeters Court
Monument, CO 80132

6-26-08

Director

20-4714072

Richard J. Morgan
10032 Pinnacle View Place
Las Vegas, NV 89134-2596

6-26-08

Director

Sletten Construction Company

2501 E. University Drive
Phoenix, AZ 85034
Telephone (602) 273-1474

Sletten Construction Company

11770 West President Drive, Suite C
Boise, ID 83713
Telephone (208) 658-9888

Sletten Construction of Wyoming, Inc.

3225 Big Horn Avenue
Cody, WY 82414
Telephone (307) 527-6515