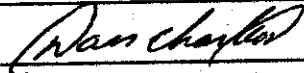


No. C 170637	Due no later than December 31, 2007 Annual Report Form	2. Registered Agent and Office NO PO BOX DANNY P CHARTERS 8239 BASELINE RD MELBA, ID 83641																								
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ! CHARTERS PUMP & EXCAVATION, INC. DANNY P CHARTERS 8239 BASELINE RD MELBA, ID 83641	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;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>DAN CHARTERS</td> <td>8239 BASELINE RD.</td> <td>MELBA</td> <td>ID</td> <td>83641.</td> </tr> <tr> <td>SECRETARY</td> <td>DAN CHARTERS</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>DIRECTOR</td> <td>DAN CHARTERS</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	DAN CHARTERS	8239 BASELINE RD.	MELBA	ID	83641.	SECRETARY	DAN CHARTERS	"	"	"	"	DIRECTOR	DAN CHARTERS	"	"	"	"
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SECRETARY	DAN CHARTERS	"	"	"	"																					
DIRECTOR	DAN CHARTERS	"	"	"	"																					
5. Organized Under the Laws of: IDAHO C 170637	6. Signature  Date <u>10-9-07.</u> Name (Typed or Printed) <u>DANNY P. CHARTERS</u> Title <u>owner-President</u>																									
Issued 10/01/2007 Do Not Tape or Staple 200712005553																										