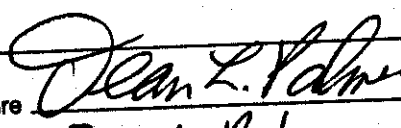


<b>No. C 120860</b>		<b>Due no later than September 30, 2008</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b> DEAN L PALMER 949 N 12TH WEST REXBURG, ID 83440	
<b>Return to:</b> SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address - Correct in this box, if applicable</b> TRI-STEEL CONSTRUCTION COMPANY, INC DEAN L PALMER 1305 S 12TH W REXBURG, ID 83440		<b>3. New Registered Agent Signature</b>	
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Dean L Palmer	1305 S. 12th West	Rexburg	Idaho	83440
Secretary	LuDean Palmer	1305 S. 12th West	Rexburg	Idaho	83440
<b>5. Organized Under the Laws of:</b> IDAHO C 120860			<b>6.</b> Signature  Name (Typed or Printed) <u>Dean L. Palmer</u> Date <u>July 22-2008</u> Title <u>President.</u>		
			200809001561		

Issued 07/01/2008

**Do Not Tape or Staple**