

No. C 140762

Due no later than September 30, 2008  
Annual Report Form

2. 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

HIGHLANDS BUILDING GROUP, INC.  
GEOFFREY B SMITH  
2417 BOGUS BASIN RD  
BOISE, ID 83702  
USA

GEOFFREY B SMITH  
2417 BOGUS BASIN RD  
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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President/owner	Geoffrey B. Smith	2417 Bogus Basin Rd	Boise	ID	83702

5. Organized Under the Laws of:

IDAHO  
C 140762

6.

Signature

Date

7/22/08

Name (Typed or Printed)

Geoffrey B. Smith

Title

Pres/owner