

No. C 178162	Due no later than Apr 30, 2009 Annual Report Form		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. MEL SHIELDS CONSTRUCTION COMPANY MEL SHIELDS 125 JUGHANDLE DR MCCALL ID 83638 USA		MEL SHIELDS 125 JUGHANDLE DR MCCALL ID 83638			
			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
SECRETARY	LORRIE SHIELDS	125 JUGHANDLE DR	MCCALL	ID	USA	83638
5. Organized Under the Laws of: ID C 178162	6. Annual Report must be signed.* Signature: Lorrie Shields Name (type or print): Lorrie Shields		Date: 05/05/2009 Title: Book Keeper			
Processed 05/05/2009		* Electronically provided signatures are accepted as original signatures.				