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|--|----------------|--|----------|--|---------|-------------|--|
| No. C 127008 | | Due no later than Jan 31, 2011 | | 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. RICH DRYWALL, INC. MICHAEL W RICH 3742 S CALEB PL MERIDIAN ID 83642 USA | | MICHAEL W RICH 3742 S CALEB PL MERIDIAN ID 83642 | | | |
| | | | | 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 | DONNA RICH | 3742 S CALEB PL | MERIDIAN | ID | USA | 83642 | |
| PRESIDENT | MICHAEL W RICH | 3742 S CALEB PL | MERIDIAN | ID | USA | 83642 | |
| 5. Organized Under the Laws of: ID C 127008 | | 6. Annual Report must be signed.* Signature: Donna Rich Name (type or print): Donna Rich | | | | | |
| | | Date: 02/03/2011 Title: Secretary | | | | | |
| Processed 02/03/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | | |