

No. C 165842		Due no later than Mar 31, 2009		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. DISON CONSTRUCTION INC. MICHAEL DION PO BOX 782 COUNCIL ID 83612		GEOFF HOADLEY 703 S KIMBALL CALDWELL ID 83605			
				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	TOSHA L. DION	PO BOX 782 1823 S. EXETER LN.	COUNCIL	ID	USA	83612	
PRESIDENT	MICHAEL L. DION	PO BOX 782 1823 S. EXETER LN.	COUNCIL	ID	USA	83612	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 165842		Signature: Tosha Dion				Date: 01/19/2009	
		Name (type or print): Tosha Dion				Title: Secertary	
Processed 01/19/2009		* Electronically provided signatures are accepted as original signatures.					