

No. C 128543	Due no later than April 30, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX STEVEN EUGENE ROTH 31 S GRANDEAN EAGLE, ID 83616																		
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 applicable ROTH CONSTRUCTION, INC. STEVEN EUGENE ROTH PO BOX 140677 BOISE, ID 83714 0677	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Steven E. Roth</td> <td>P.O. Box 140677</td> <td>Boise</td> <td>Id</td> <td>83714</td> </tr> <tr> <td>Sec/Treas</td> <td>Christy L. Roth</td> <td>P.O. Box 140677</td> <td>Boise</td> <td>Id</td> <td>83714</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres	Steven E. Roth	P.O. Box 140677	Boise	Id	83714	Sec/Treas	Christy L. Roth	P.O. Box 140677	Boise	Id	83714
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
Pres	Steven E. Roth	P.O. Box 140677	Boise	Id	83714															
Sec/Treas	Christy L. Roth	P.O. Box 140677	Boise	Id	83714															
5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 128543 </div>	6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Jeri L. Irvin</u></td> <td style="width: 40%;">Date <u>4-6-06</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Jerry L. Irvin</u></td> <td>Title <u>Controller</u></td> </tr> </table>		Signature <u>Jeri L. Irvin</u>	Date <u>4-6-06</u>	Name (Typed or Printed) <u>Jerry L. Irvin</u>	Title <u>Controller</u>														
Signature <u>Jeri L. Irvin</u>	Date <u>4-6-06</u>																			
Name (Typed or Printed) <u>Jerry L. Irvin</u>	Title <u>Controller</u>																			