

No. C 146712	Due no later than December 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX KEVIN D MEIER 532 W 500 N PAUL, ID 83347																		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CONSTRUCTION CONSULTING, INC. KEVIN D MEIER 532 W 500 N PAUL, ID 83347		3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <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>President</td> <td>Kevin D. Meier</td> <td>532 West 500 North</td> <td>Paul</td> <td>Idaho</td> <td>83347</td> </tr> <tr> <td>Sec/Treas.</td> <td>Lee Ann R. Meier</td> <td>532 West 500 North</td> <td>Paul</td> <td>Idaho</td> <td>83347</td> </tr> </tbody> </table> Directors: Kevin D. Meier Lee Ann R. Meier				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Kevin D. Meier	532 West 500 North	Paul	Idaho	83347	Sec/Treas.	Lee Ann R. Meier	532 West 500 North	Paul	Idaho	83347
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																
President	Kevin D. Meier	532 West 500 North	Paul	Idaho	83347																
Sec/Treas.	Lee Ann R. Meier	532 West 500 North	Paul	Idaho	83347																
5. Organized Under the Laws of: IDAHO C 146712	6. Signature  Date <u>11/2/08</u> Name (Typed or Printed) <u>Kevin D. Meier</u> Title <u>President</u>																				