

No. <b>C 189378</b>		<b>Due no later than Dec 31, 2012</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  E-3 CONSTRUCTION COMPANY, INC. MEGHAN MARIE ELITHARP 7305 E SAXTON LANE NAMPA ID 83687		MEGHAN MARIE BORUD 7305 E SAXTON LANE NAMPA ID 83687			
				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	
PRESIDENT	MEGHAN M ELITHARP	7305 E. SAXTON LN.	NAMPA	ID	USA	83687	
5. Organized Under the Laws of:  <b>ID C 189378</b>		6. Annual Report must be signed.* Signature: Megelitharp Name (type or print): Megelitharp Date: 10/15/2012 Title: President					
Processed 10/15/2012		* Electronically provided signatures are accepted as original signatures.					