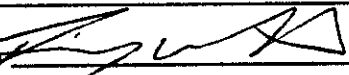


| No. C 147965 | Due no later than March 31, 2007 Annual Report Form | 2. Registered Agent and Office NO PO BOX BILL WINTERBURN 228 E PLAZA STE B-225 EAGLE, ID 83616 | | | | | | | | | | | | | | | | | | |
|---|---|--|--------------------|--------------|-------------------------------|-------------|--------------|------------|-----------|-----------------|------------------------|-------|-------|-------|-----------|------------------|------------------------|-------|-------|-------|
| 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 EXCAVATION, INC. BILL WINTERBURN 228 E PLAZA STE B-225 EAGLE, ID 83616 | 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; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 15%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>BILL WINTERBURN</td> <td>2243 S. RIVERBIRCH PL.</td> <td>EAGLE</td> <td>IDAHO</td> <td>83616</td> </tr> <tr> <td>SECRETARY</td> <td>HELSI WINTERBURN</td> <td>2243 S. RIVERBIRCH PL.</td> <td>EAGLE</td> <td>IDAHO</td> <td>83616</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> | PRESIDENT | BILL WINTERBURN | 2243 S. RIVERBIRCH PL. | EAGLE | IDAHO | 83616 | SECRETARY | HELSI WINTERBURN | 2243 S. RIVERBIRCH PL. | EAGLE | IDAHO | 83616 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | |
| PRESIDENT | BILL WINTERBURN | 2243 S. RIVERBIRCH PL. | EAGLE | IDAHO | 83616 | | | | | | | | | | | | | | | |
| SECRETARY | HELSI WINTERBURN | 2243 S. RIVERBIRCH PL. | EAGLE | IDAHO | 83616 | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 147965 | 6. Signature  Date <u>1-8-07</u> Name (Typed or Printed) <u>BILL WINTERBURN</u> Title <u>PRESIDENT</u> | | | | | | | | | | | | | | | | | | | |

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