

No. C 96159		Due no later than Aug 31, 2011		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. UPHAM CONSTRUCTION, INC. RICK A. UPHAM 202 CRAZY HORSE DR HAILEY ID 83333-8504		RICK A. UPHAM 202 CRAZY HORSE DRIVE HAILEY ID 83333-8504			
				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	RICK A UPHAM	202 CRAZY HORSE DRIVE	HAILEY	ID	USA	83333-8504	
SECRETARY	JUDY L UPHAM	202 CRAZY HORSE DRIVE	HAILEY	ID	USA	83333-8504	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 96159		Signature: Judy Upham				Date: 06/24/2011	
		Name (type or print): Judy Upham				Title: Secretary	
Processed 06/24/2011		* Electronically provided signatures are accepted as original signatures.					