

|  |                   |  |              |   |         |             |  |
|--|-------------------|--|--------------|---|---------|-------------|--|
| No. <b>C 48611</b>   |                   | <b>Due no later than Dec 31, 2010</b>  |              | 2. Registered Agent and Address <b>(NO PO BOX)</b>            |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                   | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>WILLIAMSON ROOFING AND CONSTRUCTION, INC.<br>DALE B WILLIAMSON<br>P. O. BOX 34<br>NEW PLYMOUTH ID 83655<br>USA |              | DALE B. WILLIAMSON<br>121 WEST IDAHO<br>NEW PLYMOUTH ID 83655 |         |             |  |
|  |                   |  |              | 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  | DALE B WILLIAMSON | 510 E. IDAHO P.O. BOX 237  | NEW PLYMOUTH | ID  | USA     | 83655       |  |
| SECRETARY  | CAROL WILLIAMSON  | 510 E IDAHO P.O. BOX 237   | NEW PLYMOUTH | ID  | USA     | 83655       |  |
| DIRECTOR   | DEAN B WILLIAMSON | 771 US HWY 95  | WEISER       | ID  | USA     | 83672       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 48611</b>   |                   | 6. Annual Report must be signed.*<br>Signature: Dale B. Williamson<br>Name (type or print): Dale B. Williamson   |              |   |         |             |  |
|  |                   | Date: 10/21/2010<br>Title: President   |              |   |         |             |  |
| Processed 10/21/2010   |                   | * Electronically provided signatures are accepted as original signatures.  |              |   |         |             |  |