

No. C 124152		Due no later than 5/31/2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)	
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 needed. ALLEN CONSTRUCTION, INC. TIMOTHY P ALLEN 1425 S 1800 E GOODING ID 83330		TIMOTHY P ALLEN 1425 S 1800 E GOODING ID 83330	
				3. New Registered Agent Signature:	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
Office Held	Name	Street or PO Address	City	State	Zip
President	Tim Allen	1425 S. 1800 E	Gooding	ID	83330
Secretary	Kathy Allen	1425 S. 1800 E	Gooding	ID	83330
5. Organized Under the Laws of: ID C 124152		6. Annual Report must be signed.			
		Signature: <u>Kathy Allen</u>		Date: <u>4-20-09</u>	
		Name(type or print): <u>Kathy Allen</u>		Title: <u>Secretary</u>	

Issued 3/23/2009 by NLB

200905002649