

No. C 122889		Due no later than Feb 29, 2012		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. MOWAT CONSTRUCTION COMPANY JOHN SANDSTROM PO BOX 1330 20210 - 142ND AVE NE WOODINVILLE WA 98072 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				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	JOHN P SANDSTROM	PO BOX 1330	WOODINVILLE	WA	USA	98072
SECRETARY	TIM D MCNEES	PO BOX 1330	WOODINVILLE	WA	USA	98072
TREASURER	JOHN P SANDSTROM	PO BOX 1330	WOODINVILLE	WA	USA	98072
DIRECTOR	MARK L MOWAT	PO BOX 1330	WOODINVILLE	WA	USA	98072
5. Organized Under the Laws of: WA C 122889		6. Annual Report must be signed.* Signature: Tim McNees Name (type or print): Tim McNees Date: 01/12/2012 Title: Secretary				
Processed 01/12/2012		* Electronically provided signatures are accepted as original signatures.				