

| <b>No. C 44142</b>   | <b>Due no later than August 31, 2006</b><br><b>Annual Report Form</b>  | 2. Registered Agent and Office <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>  | 1. Mailing Address - Correct in this box, if applicable<br><br>FIX IT FITZ CONSTRUCTION, INC.<br>JERRY DEAN FITZPATRICK<br>3566 SUNNYSIDE ROAD<br>SANDPOINT, ID 83864  | JERRY D FITZPATRICK<br>3566 SUNNYSIDE RD.<br>SANDPOINT, ID 83864<br><br>3. <u>New</u> Registered Agent Signature |                                       |                       |   |                         |              |            |           |                   |                   |           |     |       |      |                      |                    |           |     |       |       |                      |                    |           |     |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Jerry Fitzpatrick</td> <td>3566 Sunnyside Rd</td> <td>Sandpoint</td> <td>Id.</td> <td>83864</td> </tr> <tr> <td>Sec.</td> <td>Charlene Fitzpatrick</td> <td>3566 Sunnyside Rd.</td> <td>Sandpoint</td> <td>Id.</td> <td>83864</td> </tr> <tr> <td>Tres.</td> <td>Charlene Fitzpatrick</td> <td>3566 Sunnyside Rd.</td> <td>Sandpoint</td> <td>Id.</td> <td>83864</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 | Jerry Fitzpatrick | 3566 Sunnyside Rd | Sandpoint | Id. | 83864 | Sec. | Charlene Fitzpatrick | 3566 Sunnyside Rd. | Sandpoint | Id. | 83864 | Tres. | Charlene Fitzpatrick | 3566 Sunnyside Rd. | Sandpoint | Id. | 83864 |
| <u>Office held</u>   | <u>Name</u>  | <u>Street or P.O. Address</u>  | <u>City</u>                           | <u>State</u>          | <u>Zip</u>  |                         |              |            |           |                   |                   |           |     |       |      |                      |                    |           |     |       |       |                      |                    |           |     |       |
| President  | Jerry Fitzpatrick  | 3566 Sunnyside Rd  | Sandpoint                             | Id.                   | 83864   |                         |              |            |           |                   |                   |           |     |       |      |                      |                    |           |     |       |       |                      |                    |           |     |       |
| Sec.   | Charlene Fitzpatrick   | 3566 Sunnyside Rd.   | Sandpoint                             | Id.                   | 83864   |                         |              |            |           |                   |                   |           |     |       |      |                      |                    |           |     |       |       |                      |                    |           |     |       |
| Tres.  | Charlene Fitzpatrick   | 3566 Sunnyside Rd.   | Sandpoint                             | Id.                   | 83864   |                         |              |            |           |                   |                   |           |     |       |      |                      |                    |           |     |       |       |                      |                    |           |     |       |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 44142  | 6. <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <i>Charlene Fitzpatrick</i></td> <td>Date <i>June 9/06</i></td> </tr> <tr> <td>Name (Typed or Printed) <i>Charlene Fitzpatrick</i></td> <td>Title <i>Sec. Tres.</i></td> </tr> </table> |  | Signature <i>Charlene Fitzpatrick</i> | Date <i>June 9/06</i> | Name (Typed or Printed) <i>Charlene Fitzpatrick</i> | Title <i>Sec. Tres.</i> |              |            |           |                   |                   |           |     |       |      |                      |                    |           |     |       |       |                      |                    |           |     |       |
| Signature <i>Charlene Fitzpatrick</i>  | Date <i>June 9/06</i>  |  |                                       |                       |   |                         |              |            |           |                   |                   |           |     |       |      |                      |                    |           |     |       |       |                      |                    |           |     |       |
| Name (Typed or Printed) <i>Charlene Fitzpatrick</i>  | Title <i>Sec. Tres.</i>  |  |                                       |                       |   |                         |              |            |           |                   |                   |           |     |       |      |                      |                    |           |     |       |       |                      |                    |           |     |       |

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