

No. C 161128	Due no later than Jun 30, 2011 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) LEANNE R BOOTH 19205 W SONIA LN POST FALLS ID 83854	
Return to: SECRETARY OF STATE 450 N 4th 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. B & O CONSTRUCTION, INC. 19205 W SONIA LN POST FALLS ID 83854		3. <u>New</u> Registered Agent Signature.	
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.				
Office Held	Name	Street or PO Address	City	State Country Postal Code
President	Leanne Booth	19205 W. Sonia Ln	Post Falls	ID 83854 Kootenai
Vice President	Matthew Booth	19205 W Sonia Ln	Post Falls	ID 83854 Kootenai
Secretary	Sean Booth	19205 W. Sonia Ln	Post Falls	ID 83854 Kootenai
5. Organized Under the Laws of: IDAHO C 161128		6. Signature: <u>Leanne Booth</u> Date: <u>7-25-11</u> Name (type or print): <u>Leanne Booth</u> Title: <u>President</u>		
Issued 07/12/2011 by CLH		121478		