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|---|----------------|--|-------|--|---------|-------------|--|
| No. C 96515 | | Due no later than Oct 31, 2008 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | 1. Mailing Address: Correct in this box if needed. JOHNSTON CONSTRUCTION, INC. JOHN A JOHNSTON 1200 N BEVERLY DR EAGLE ID 83616 | | JOHN A JOHNSTON 1200 N BEVERLY DR EAGLE ID 83616 | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | 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 | |
| SECRETARY | DIANE JOHNSTON | 1200 BEVERLY DRIVE | EAGLE | ID | USA | 83616 | |
| 5. Organized Under the Laws of: ID C 96515 | | 6. Annual Report must be signed.* Signature: Diane Johnston Name (type or print): Diane Johnston | | | | | |
| | | Date: 11/03/2008 Title: Secretary | | | | | |
| Processed 11/03/2008 * Electronically provided signatures are accepted as original signatures. | | | | | | | |