

|  |                |  |       |  |                                      |             |  |
|--|----------------|--|-------|--|--------------------------------------|-------------|--|
| No. <b>C 96515</b>   |                | <b>Due no later than Oct 31, 2008</b>  |       | 2. Registered Agent and Address <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> |                | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>JOHNSTON CONSTRUCTION, INC.<br>JOHN A JOHNSTON<br>1200 N BEVERLY DR<br>EAGLE ID 83616 |       | JOHN A JOHNSTON<br>1200 N BEVERLY DR<br>EAGLE ID 83616 |                                      |             |  |
|  |                |  |       | 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:<br><br><b>ID<br/>C 96515</b>   |                | 6. Annual Report must be signed.*<br>Signature: Diane Johnston<br>Name (type or print): Diane Johnston   |       |  | Date: 11/03/2008<br>Title: Secretary |             |  |
| Processed 11/03/2008   |                | * Electronically provided signatures are accepted as original signatures.  |       |  |                                      |             |  |