

No. C 146471	Due no later than Nov 30, 2009 Annual Report Form	2. Registered Agent and Office (NOT A P.O. BOX) STEPHEN SMITH 169 SWEETGRASS LANE SANDPOINT ID 83864																																
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. DSS CONSTRUCTION, INC. PO BOX 124 SANDPOINT ID 83864	3. New Registered Agent Signature.																																
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.																																		
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:10%;">Office Held</th> <th style="width:25%;">Name</th> <th style="width:25%;">Street or PO Address</th> <th style="width:10%;">City</th> <th style="width:10%;">State</th> <th style="width:10%;">Country</th> <th style="width:10%;">Postal Code</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Stephen M. Smith</td> <td>P.O. Box 124</td> <td>Sandpoint</td> <td>ID</td> <td>USA</td> <td>83864</td> </tr> <tr> <td>N-Pres</td> <td>Douglas M Smith</td> <td>P.O. Box 124</td> <td>Sandpoint</td> <td>ID</td> <td>USA</td> <td>83864</td> </tr> <tr> <td>Sec./treas</td> <td>LAWrence R. Smith</td> <td>P.O. Box 124</td> <td>Sandpoint</td> <td>ID</td> <td>USA</td> <td>83864</td> </tr> </tbody> </table>	Office Held	Name	Street or PO Address	City	State	Country	Postal Code	Pres	Stephen M. Smith	P.O. Box 124	Sandpoint	ID	USA	83864	N-Pres	Douglas M Smith	P.O. Box 124	Sandpoint	ID	USA	83864	Sec./treas	LAWrence R. Smith	P.O. Box 124	Sandpoint	ID	USA	83864						
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5. Organized Under the Laws of: IDAHO C 146471	6. Signature:  Name (type or print): Stephen M. Smith		Date: 10/16/09 Title:																															
Issued 09/08/2009 by KAH			200911001993																															

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM