

No. C 76658	Due no later than August 31, 2007 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box. If applicable	JERRY L BEERLY 1767 S 2250 E GOODING, ID 83330
	BEERLY CONSTRUCTION, INC. JERRY BEERLY 1767 SOUTH 2250 EAST GOODING, ID 83330	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President/Dir.	Letty D. Beerly	1767 S. 2250 E.	Gooding	Id.	83330
V. Pres/Dir	Crystal L. Beerly	221 Nevada St.	Gooding	Id.	83330
Secy/Dir	Gary S. Beerly	221 Nevada St.	Gooding	Id.	83330
Treasurer/Dir	Jerry L. Beerly	1767 S. 2250 E.	Gooding	Id.	83330

5. Organized Under the Laws of:

IDAHO
C 76658

6.

Signature

Letty D. Beerly

Date

7-17-07

Name

(Typed or Printed)

Letty D. Beerly

Title

President

Issued 06/01/2007

Do Not Tape or Staple

200708000656