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| No. C 52839 | | Due no later than Jan 31, 2011 | | 2. Registered Agent and Address (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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. OVARD CONSTRUCTION, INC. R. JIM OVARD BOX 1526 IDAHO FALLS ID 83403-1526 | | R JIM OVARD 2450 GALLATIN AVENUE IDAHO FALLS ID 83402 | | | |
| | | | | 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 | JARED TURNER | 2450 GALLATIN AVENUE | IDAHO FALLS | ID | USA | 83402 | |
| PRESIDENT | R. JIM OVARD | 2450 GALLATIN AVENUE | IDAHO FALLS | ID | USA | 83402 | |
| 5. Organized Under the Laws of: ID C 52839 | | 6. Annual Report must be signed.* Signature: R. Jim Ovard Name (type or print): R. Jim Ovard Date: 02/02/2011 Title: President | | | | | |
| Processed 02/02/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | | |