

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F11000003430

Entity Name: ESI CONSTRUCTION CO.

FILED
Dec 06, 2012
Secretary of State

Current Principal Place of Business:

3330 E. LOUISE DR.
STE 300
MERIDIAN, ID 83642

New Principal Place of Business:

Current Mailing Address:

3330 E. LOUISE DR.
STE 300
MERIDIAN, ID 83642

New Mailing Address:

FEI Number: 82-0461228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HILL, THOMAS D
Address: 1122 W. TWO RIVERS LANE
City-St-Zip: EAGLE, ID 83616

Title: P/D
Name: NELSON, NEIL W
Address: 473 N. STRATA VIA WAY
City-St-Zip: BOISE, ID 83712

Title: VP/D
Name: NELSON, NELS R
Address: 2824 E. WINDSONG DRIVE
City-St-Zip: BOISE, ID 83712

Title: VP/D
Name: JACKSON, JOSEPH J
Address: 3745 S. RUSH CREEK PLACE
City-St-Zip: BOISE, ID 83706

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS D. HILL

CEO

12/06/2012

Electronic Signature of Signing Officer or Director

Date