

No. C 47721	Due no later than Jun 30, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX B. TODD BAILEY 1101 W RIVER ST STE 340 BOISE, ID 83702
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 J. M. HESS CONSTRUCTION CO., INC. JERRY M. HESS 519 E. KARCHER RD. NAMPA, ID 83687 8281	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	JERRY M. HESS	519 E KARCHER RD	NAMPA	ID	83687-8281
SECRETARY	J. ROBERT BARNES	519 E KARCHER RD	NAMPA	ID	83687-8281
DIRECTOR	JERRY M. HESS	519 E KARCHER RD	NAMPA	ID	83687-8281
DIRECTOR	JoAn E. HESS	519 E KARCHER RD	NAMPA	ID	83687-8281
DIRECTOR	JERRY HESS, Jr.,	519 E KARCHER RD	NAMPA	ID	83687-8281
DIRECTOR	CHRISTY GARNER	519 E KARCHER RD	NAMPA	ID	83687-8281
DIRECTOR	S. LAYNE HESS	519 E KARCHER RD	NAMPA	ID	83687-8281
DIRECTOR	KELLY HESS	519 E KARCHER RD	NAMPA	ID	83687-8281
DIRECTOR	KAREN DILLON	519 E KARCHER RD	NAMPA	ID	83687-8281
DIRECTOR	MARK HESS	519 E KARCHER RD	NAMPA	ID	83687-8281

5. Organized Under Laws of
 IDAHO
 C 47721

Signature  Name (Typed Printed) <u>J R BARNES</u>	Date <u>Jun 28, 2002</u> Title <u>Comp Sec.</u>
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