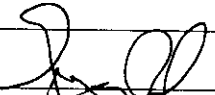


No. C 58386 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MORGEN & OSWOOD CONSTRUCTION CO., I P.O. BOX 3009 GREAT FALLS, MT 59403	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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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	Gregory A. Oswood	P.O. Box 3009	Great Falls	MT	59403-3009
Secretary	Deborah A. Oswood	P.O. Box 3009	Great Falls	MT	59403-3009
Treasure	Deborah A. Oswood	P.O. Box 3009	Great Falls	MT	59403-3009

5. Organized Under the Laws of: MONTANA C 58386	6. Signature  (Typed or Printed) Name Gregory A. Oswood Date 4/6/01 Title: President/CEO Time 10:00 am 4/6/01 XXXX
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