

NO. C 56000	Annual Report Form Due No Later Than November 30, 1997		2. Registered Agent and Office NOT A P.O. BOX																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct B G M BUILDERS, INC. GARY FERGUSON 2942 S. FRONTAGE RD.		GARY FERGUSON 2942 S. FRONTAGE ROAD AMERICAN FALL ID 83211																									
* FIRST NOTICE *	AMERICAN FALLS ID 83211		3. Organized Under the Laws of: ID C 56000																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																												
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"><u>Office held</u></th> <th style="width: 25%;"><u>Name</u></th> <th style="width: 25%;"><u>Street or P.O. Address</u></th> <th style="width: 15%;"><u>City</u></th> <th style="width: 10%;"><u>State</u></th> <th style="width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>ROBERT SONNEN</td> <td>727 FALLS AVE.</td> <td>AM. FALLS</td> <td>ID</td> <td>83211</td> </tr> <tr> <td>V- PRES</td> <td>MIKE FERGUSON</td> <td>315 MONROE</td> <td>AM. FALLS,</td> <td>ID</td> <td>83211</td> </tr> <tr> <td>SEC/TREAS</td> <td>GARY FERGUSON</td> <td>660 BANNOCK</td> <td>AM. FALLS</td> <td>ID</td> <td>83211</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	ROBERT SONNEN	727 FALLS AVE.	AM. FALLS	ID	83211	V- PRES	MIKE FERGUSON	315 MONROE	AM. FALLS,	ID	83211	SEC/TREAS	GARY FERGUSON	660 BANNOCK	AM. FALLS	ID	83211
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5.		6.																										
		Signature <u><i>Gary Ferguson</i></u> Date <u>7/13/97</u> Name (Typed or Printed) <u>GARY FERGUSON</u> Title <u>SEC/TREAS</u>																										

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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