

No. C 147213	Due no later than January 31, 2005 Annual Report Form		2. Registered Agent and Office 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	1. Mailing Address - Correct in this box, if applicable GOLIS CONSTRUCTION, INC. PO BOX 2559 EAGLE, ID 83616		THOMAS B GOLIS 16200 N BASIN WY BOISE, ID 83714 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Thomas B. Golis</td> <td>16200 N. Basin Way</td> <td>Boise</td> <td>ID</td> <td>83714</td> </tr> <tr> <td>Vice Pres</td> <td>Theresa M. Golis</td> <td>16200 N. Basin Way</td> <td>Boise</td> <td>ID</td> <td>83714</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	Thomas B. Golis	16200 N. Basin Way	Boise	ID	83714	Vice Pres	Theresa M. Golis	16200 N. Basin Way	Boise	ID	83714
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Vice Pres	Theresa M. Golis	16200 N. Basin Way	Boise	ID	83714																
5. Organized Under the Laws of: IDAHO C 147213	6. Signature <u>Thomas B. Golis</u> Date <u>11/8/04</u> Name (Typed or Printed) <u>Thomas B. Golis</u> Title <u>President</u>																				