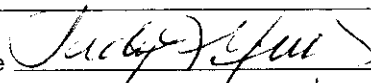
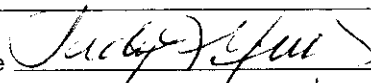
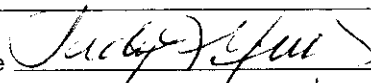


No. C 94456	Due no later than February 28, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX KEVIN MUIR 4520 HIGHWAY 95 NEW MEADOWS, ID 83654																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MILLPOND CONSTRUCTION, INC. KEVIN MUIR P.O. BOX 1755 MCCALL, ID 83638		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>KEVIN MUIR</td> <td>PO BOX 1755</td> <td>McCall</td> <td>ID</td> <td>83638</td> </tr> <tr> <td>SEC/TREAS</td> <td>JUDY MUIR</td> <td>PO BOX 1755</td> <td>McCall</td> <td>ID</td> <td>83638</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>	PRES.	KEVIN MUIR	PO BOX 1755	McCall	ID	83638	SEC/TREAS	JUDY MUIR	PO BOX 1755	McCall	ID	83638
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SEC/TREAS	JUDY MUIR	PO BOX 1755	McCall	ID	83638																
5. Organized Under the Laws of: IDAHO C 94456	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date <u>12/15/05</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>Judy L. Muir</u> </td> <td> Title <u>SEC/TREAS</u> </td> </tr> </table>			Signature 	Date <u>12/15/05</u>	Name (Typed or Printed) <u>Judy L. Muir</u>	Title <u>SEC/TREAS</u>														
Signature 	Date <u>12/15/05</u>																				
Name (Typed or Printed) <u>Judy L. Muir</u>	Title <u>SEC/TREAS</u>																				

Issued 12/01/2005

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