

No. C 120147	Due no later than July 31, 2004 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	1. Mailing Address - Correct in this box if applicable WINDY KNOLL CONSTRUCTION, INC. 354 N COVE COLONY WAY EAGLE, ID 83616	JOHN A ESPOSITO 354 N COVE COLONY WAY EAGLE, ID 83616
NO FILING FEE IF RECEIVED BY DUE DATE		3. New 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>
pres.	John A.	Esposito - 354 N Cove Colony Wy.	Eagle	Id	83616
Tres.	"	"	"	"	"
Secy.	Lexi R.	Esposito - 354 N Cove Colony Wy.	Eagle	Id	83616

5. Organized Under the Laws of: IDAHO C 120147	6. Signature <u>John A. Esposito</u> Date <u>5/24/04</u> Name (Typed or Printed) <u>John A. Esposito</u> Title <u>Pres.</u>
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