

No. C 150384

Due no later than August 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

GENUINE CONSTRUCTION, INC.

~~3807 E 850 N~~
~~RIGBY, ID 83442~~

3797 E 700 N

Rigby, ID 83442

CHUCK G BURGESS

~~3807 E 850 N~~ 3797 E 700 N
RIGBY, ID 83442

**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	Chuck G Burgess	3797 E 700 N	Rigby	ID	83442
Sec	Julie Burgess	3797 E 700 N	Rigby	ID	83442

5. Organized Under the Laws of:

IDAHO
C 150384

6.

Signature

J Burgess

Date

9/4/04

Name (Typed or Printed)

Julie Burgess

Title

Secretary