

No. <b>C 113780</b>	<b>Due no later than February 28, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  JEROME BOWEN CONSTRUCTION, INC. JEROME BOWEN PO BOX 475 REXBURG, ID 83440		JEROME BOWEN 2803 W 3800 S REXBURG, ID 83440  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></td> <td>Pres Jerome Bowen</td> <td></td> <td>Reiburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td></td> <td>VP/Sec Justin Bowen</td> <td></td> <td></td> <td></td> <td></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 Jerome Bowen		Reiburg	ID	83440		VP/Sec Justin Bowen				
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	VP/Sec Justin Bowen																				
5. Organized Under the Laws of:  IDAHO C 113780		6. Signature: <u>Jerome Bowen</u> Date: <u>1/4/05</u> Name: <u>Jerome Bowen</u> Title: <u>Pres.</u>																			