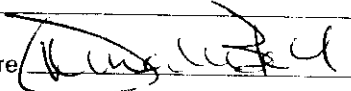


No. C 139625 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jun 30, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable DAVE BELL CONSTRUCTION INC. PO BOX 756 MERIDIAN, ID 83680	2. Registered Agent and Office NO PO BOX DENALEE BELL 2633 W PEBBLESTONE MERIDIAN, ID 83680 3. <u>New</u> Registered Agent Signature
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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>
President	David H. BELL	PO Box 756	Meridian	ID	83680
Vice President	Denalee Bell	2633 W PEBBLESTONE	Meridian	ID	83680
Secretary	Denalee Bell	2633 W PEBBLESTONE	Meridian	ID	83680
Treasurer	Denalee Bell	2633 W PEBBLESTONE	Meridian	ID	83680

5. Organized Under the Laws of: NEVADA C 139625	6. Signature  Date <u>7-15-04</u> Name (Typed or Printed) <u>Denalee Bell</u> Title <u>VP/Sec/Treas.</u>
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