

No. **C 28416****Due no later than Feb 28, 2002
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

NELSON CONSTRUCTION CO.
DONALD J. NELSON
P. O. BOX 16550DONALD J NELSON
4301 FEDERAL WAY

BOISE, ID 83705

**NO FILING FEE IF
RECEIVED BY DUE DATE**

BOISE, ID 83715

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>
President	Donald J. Nelson	Box 16550	Boise	Idaho	83715
Vice President	Robert Woodall	Box 16550	Boise	Idaho	83715
Sec/Treas.	Chris Nelson	Box 16550	Boise	Idaho	83715

5. Organized Under the Laws of:

IDAHO
C 28416

6.

Signature

Date Dec. 27, 2001

Name (Typed or Printed)

DONALD J. NELSON

Title

President