

No. C 128503	Due no later than April 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX RANDY S LATTIMER 1224 7TH ST S NAMPA, ID 83651												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address <small>Correct in this box, if applicable</small> LATTIMER CONSTRUCTION, INC. RANDY S LATTIMER 1224 7TH ST S NAMPA, ID 83651	3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>PRESIDENT</td> <td>RANDY S. LATTIMER</td> <td>PO BOX 362</td> <td>NOVUS</td> <td>10 83656</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>		PRESIDENT	RANDY S. LATTIMER	PO BOX 362	NOVUS	10 83656
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	PRESIDENT	RANDY S. LATTIMER	PO BOX 362	NOVUS	10 83656									
5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 128503 </div>	6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <i>Randy S Lattimer</i></td> <td style="width: 40%;">Date 3-23-04</td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> RANDY S. LATTIMER</td> <td>Title OWNER</td> </tr> </table>		Signature <i>Randy S Lattimer</i>	Date 3-23-04	Name <small>(Typed or Printed)</small> RANDY S. LATTIMER	Title OWNER								
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