

No. C 99096	Due no later than July 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX MARK MICHALAK 2344 E WOODSIDE DR HAYDEN, ID 83835 1581 E. WOODSTONE DR																														
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 - Correct in this box, if applicable MOUNTAIN LAKES CONSTRUCTION, INC. MARK MICHALAK PO BOX 2872 HAYDEN, ID 83835	3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Mark E. Michalak</td> <td>P.O. Box 2872</td> <td>Hayden</td> <td>ID</td> <td>83835</td> </tr> <tr> <td>Vice Pres.</td> <td>Margaret Shipman*</td> <td>P.O. Box 2872</td> <td>Hayden</td> <td>ID</td> <td>83835</td> </tr> <tr> <td>Sec'y.</td> <td>Deborah B. Michalak</td> <td>P.O. Box 2872</td> <td>Hayden</td> <td>ID</td> <td>83835</td> </tr> <tr> <td>Treas.</td> <td>Mark E. Michalak</td> <td>P.O. Box 2872</td> <td>Hayden</td> <td>ID</td> <td>83835</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Mark E. Michalak	P.O. Box 2872	Hayden	ID	83835	Vice Pres.	Margaret Shipman*	P.O. Box 2872	Hayden	ID	83835	Sec'y.	Deborah B. Michalak	P.O. Box 2872	Hayden	ID	83835	Treas.	Mark E. Michalak	P.O. Box 2872	Hayden	ID	83835
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*retired																																
5. Organized Under the Laws of: IDAHO C 99096	6. Signature  Date <u>05/22/06</u> Name (Typed or Printed) <u>mark E. michalak</u> Title <u>President</u>																															

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