

No. C 122777 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 February 28, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable KEITHLEY CONSTRUCTION, INC. PO BOX 14 LAKE FORK, ID 83635	2. Registered Agent and Office NO PO BOX SCOTT KEITHLEY 13485 STATE HIGHWAY 55 LAKE FORK, ID 83635 3. <u>New</u> 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%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P. O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Scott Keithley</td> <td>PO Box 14</td> <td>Lake Fork</td> <td>ID</td> <td>83635</td> </tr> <tr> <td>Secretary</td> <td>Donna Keithley</td> <td>PO Box 14</td> <td>Lake Fork</td> <td>ID</td> <td>83635</td> </tr> <tr> <td>director</td> <td>Scott Keithley</td> <td>PO Box 14</td> <td>Lake Fork</td> <td>ID</td> <td>83635</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	Scott Keithley	PO Box 14	Lake Fork	ID	83635	Secretary	Donna Keithley	PO Box 14	Lake Fork	ID	83635	director	Scott Keithley	PO Box 14	Lake Fork	ID	83635
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5. Organized Under the Laws of: IDAHO C 122777	6. Signature <u>Scott Keithley</u> Date <u>2-20-05</u> Name (Typed or Printed) <u>Scott Keithley</u> Title <u>President</u>																									

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