

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080
NO FEE REQUIRED
**** FINAL NOTICE ****

Annual Report Form Due No Later Than November 30, 1998		2. Registered Agent and Office NOT A P.O. BOX	
		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701	
1. Mailing Address - Please Correct, If Not Correct MORGEN & OSWOOD CONSTRUCTION P.O. BOX 3009		3. Organized Under the Laws of: MT C 58386	
GREAT FALLS MT 59403			

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
 Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Gregory A Oswood	P O Box 3009	Great Falls,	MT	59403
Secretary	Deborah A Oswood	P O Box 3009	Great Falls,	MT	59403
Director	Arlton J Oswood	P O Box 3009	Great Falls,	MT	59403
Director	Gregory A Oswood	P O Box 3009	Great Falls,	MT	59403
Director	Deborah A Oswood	P O Box 3009	Great Falls,	MT	59403

5. Signature of New Registered Agent

6.

Signature		Date	11/20/98
Name (Typed or Printed)	Gregory A. Oswood	Title	President

ISSUED: 10-03-1998

DO NOT TAPE OR STAPLE