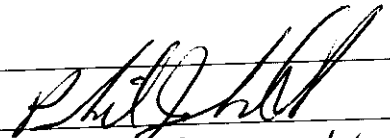


No. C 108896	Due no later than Jan 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX PHIL J SMITH 5005 JOE LN NAMPA, ID 83687
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SMITH CONSTRUCTION, INC. PHIL J SMTIH 5005 JOE LN NAMPA, ID 83687	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>
Pres	Phil J Smith	5005 Joe Ln	Nampa	Id	83687
Sec	Jill M. Smith	5005 Joe Ln	Nampa	Id	83687

5. Organized Under the Laws of: IDAHO C 108896	6. Signature  Date <u>11-29-01</u> Name (Typed or Printed) <u>Phil J. Smith</u> Title <u>Pres</u>
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