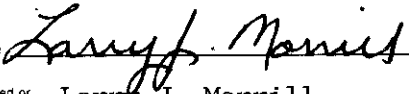
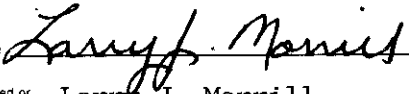
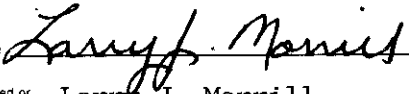


<b>No. C 74065</b>	<b>Due no later than October 31, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b> NATIONAL REGISTERED AGENTS IN 1423 TYRELL LANE BOISE, ID 83706																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b> ADDISON CONSTRUCTION CO. 1526 HORSE CREEK ROAD CHEYENNE, WY 82009		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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><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: 15%;"><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 &amp; Director</td> <td>Gary D. Bindert</td> <td>1526 Horse Creek Road</td> <td>Cheyenne</td> <td>WY</td> <td>82009-9338</td> </tr> <tr> <td>Secretary</td> <td>Toby J. Krug</td> <td>1526 Horse Creek Road</td> <td>Cheyenne</td> <td>WY</td> <td>82009-9338</td> </tr> <tr> <td>Director</td> <td>Larry J. Morrill</td> <td>1526 Horse Creek Road</td> <td>Cheyenne</td> <td>WY</td> <td>82009-9338</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 & Director	Gary D. Bindert	1526 Horse Creek Road	Cheyenne	WY	82009-9338	Secretary	Toby J. Krug	1526 Horse Creek Road	Cheyenne	WY	82009-9338	Director	Larry J. Morrill	1526 Horse Creek Road	Cheyenne	WY	82009-9338
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5. Organized Under the Laws of: <div style="text-align: center; margin-top: 10px;"> <b>WYOMING</b>  <b>C 74065</b> </div>		6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">           Signature  </td> <td style="width: 40%;">           Date <u>August 15, 2005</u> </td> </tr> <tr> <td>           Name <small>(Typed or Printed)</small> <u>Larry J. Morrill</u> </td> <td>           Title <u>Vice President/Treasurer</u> </td> </tr> </table>		Signature 	Date <u>August 15, 2005</u>	Name <small>(Typed or Printed)</small> <u>Larry J. Morrill</u>	Title <u>Vice President/Treasurer</u>																				
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