

No. C 43632 Return to: SECRETARY OF STATE 700 WEST JEFFERSON P.O. BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Apr 30, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable WALLACE EXCAVATING, INC. MARY V. WALLACE DeFrancesco PO BOX 710 2328 S. Boise Ave MCGALL, ID 83638 Emmett, Id 83617	2. Registered Agent and Office NO PO BOX MARY V. WALLACE DeFrancesco 600 WARD STREET 2328 S. Boise Ave MCGALL, ID 83638 Emmett, Id. 83638 3. New Registered Agent Signature Mary V. DeFrancesco			
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>
President	Leonard M. Wallace	PO Box 127	New Meadows	Id.	83654
Secretary	Mary V. DeFrancesco	2328 S. Boise Ave	Emmett	Id.	83617
Director	Leonard M. Wallace	PO Box 127	New Meadows	Id.	83654
Director	Mary V. DeFrancesco	2328 S. Boise Ave	Emmett	Id.	83617
Director	Monica D. Morell	7957 Cross Fox Dr	Boise	Id.	83709
Director	Martin B. Wallace	8813 Yeager Lane	Payette	Id.	83661
5. Organized Under the Laws of: IDAHO C 43632		6. Signature <u>Mary V. DeFrancesco</u> Date <u>4-29-01</u> Name (Typed or Printed) <u>Mary V. DeFrancesco</u> Title: <u>Sec - Treas</u>			