

No. C 149671	Due no later than June 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX BAILEY LAW GROUP PC 504 11TH AVE S NAMPA, ID 83651																								
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 MASTER EXCAVATION, INC. 8796 TILLAMOOK DR BOISE, ID 83709 <i>P.O. Box 208</i> <i>Meridian, ID 83680</i>	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: 25%;"><u>Name</u></th> <th style="text-align: left; width: 25%;"><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>PRES.</td> <td>Mitchell Miles</td> <td>P.O. Box 208</td> <td>Meridian,</td> <td>ID</td> <td>83680</td> </tr> <tr> <td>V PRES.</td> <td>Christopher Hayes</td> <td>P.O. Box 208</td> <td>Meridian,</td> <td>ID</td> <td>83680</td> </tr> <tr> <td>TREAS.</td> <td>Lance Rackham</td> <td>P.O. Box 208</td> <td>Meridian,</td> <td>ID</td> <td>83680</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>	PRES.	Mitchell Miles	P.O. Box 208	Meridian,	ID	83680	V PRES.	Christopher Hayes	P.O. Box 208	Meridian,	ID	83680	TREAS.	Lance Rackham	P.O. Box 208	Meridian,	ID	83680
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5. Organized Under the Laws of: IDAHO C 149671	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <i>Mitchell Miles</i></td> <td style="width: 40%;">Date <i>5/11/04</i></td> </tr> <tr> <td>Name (Typed or Printed) <i>MITCHELL L. MILES</i></td> <td>Title <i>PRESIDENT</i></td> </tr> </table>		Signature <i>Mitchell Miles</i>	Date <i>5/11/04</i>	Name (Typed or Printed) <i>MITCHELL L. MILES</i>	Title <i>PRESIDENT</i>																				
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