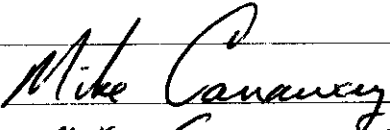
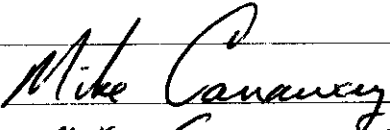
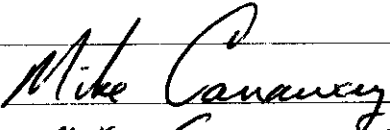


No. C 137033	Due no later than January 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX MICHAEL D CARRAWAY 3481 EAST 3180 NORTH KIMBERLY, ID 83341																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SPIRIT CONSTRUCTION, INC. 3481 EAST 3180 NORTH KIMBERLY, ID 83341	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; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Mike Carraway</td> <td>3481 E 3180 N</td> <td>Kimberly</td> <td>ID</td> <td>83341</td> </tr> <tr> <td>Vice President</td> <td>Renee Carraway</td> <td>3481 E 3180 N</td> <td>Kimberly</td> <td>ID</td> <td>83341</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Mike Carraway	3481 E 3180 N	Kimberly	ID	83341	Vice President	Renee Carraway	3481 E 3180 N	Kimberly	ID	83341
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Vice President	Renee Carraway	3481 E 3180 N	Kimberly	ID	83341															
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 137033</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>11-8-04</u></td> </tr> <tr> <td>Name (typed or Printed) <u>Mike Carraway</u></td> <td>Title <u>President</u></td> </tr> </table>		Signature 	Date <u>11-8-04</u>	Name (typed or Printed) <u>Mike Carraway</u>	Title <u>President</u>														
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