

No. C 120135	Due no later than July 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX JOE C BRIDGEWATER 1685 W BRANDT LN MERIDIAN, ID 83642 10706 State *1A Star ID 83669																														
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 BRIDGEWATER CONSTRUCTION, INC. JOE C BRIDGEWATER 1685 W BRANDT LN PO Box 605 MERIDIAN, ID 83642 10706 State *1A Star ID 83669		3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 35%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>MARK P. Bridgewater</td> <td>10220 Lullis RD</td> <td>Middleton</td> <td>ID</td> <td>83644</td> </tr> <tr> <td>Sec.</td> <td>JOE C Bridgewater</td> <td>1143 E BEACON UT RD</td> <td>Eagle</td> <td>ID</td> <td>83616</td> </tr> <tr> <td>V.P.</td> <td>ANNA L Bridgewater</td> <td>1143 E BEACON UT RD</td> <td>Eagle</td> <td>ID</td> <td>83616</td> </tr> <tr> <td>Treas.</td> <td>Lori C. Bridgewater</td> <td>10220 Lullis RD</td> <td>Middleton</td> <td>ID</td> <td>83644</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	MARK P. Bridgewater	10220 Lullis RD	Middleton	ID	83644	Sec.	JOE C Bridgewater	1143 E BEACON UT RD	Eagle	ID	83616	V.P.	ANNA L Bridgewater	1143 E BEACON UT RD	Eagle	ID	83616	Treas.	Lori C. Bridgewater	10220 Lullis RD	Middleton	ID	83644
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5. Organized Under the Laws of: IDAHO C 120135	6. Signature <u>Joe C. Bridgewater</u> Date <u>5-10-06</u> Name (Typed or Printed) <u>JOE C. BRIDGEWATER</u> Title <u>Sec</u>																																