

No. C 126345	Due no later than Nov 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX GARTH CALLAGHAN PO BOX 4466 UNIT 11 301 BELL DR KETCHUM, ID 83340																		
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 GARTH CALLAGHAN CONSTRUCTION, INC. PO BOX 4466 KETCHUM, ID 83340	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; 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: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Garth Callaghan</td> <td>PO Box 4466</td> <td>Ketchum</td> <td>ID</td> <td>83340</td> </tr> <tr> <td>Secretary</td> <td>Linda Gates</td> <td>PO Box 3930</td> <td>Hailey</td> <td>ID</td> <td>83333</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	Garth Callaghan	PO Box 4466	Ketchum	ID	83340	Secretary	Linda Gates	PO Box 3930	Hailey	ID	83333
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President	Garth Callaghan	PO Box 4466	Ketchum	ID	83340															
Secretary	Linda Gates	PO Box 3930	Hailey	ID	83333															
5. Organized Under the Laws of: IDAHO C 126345	6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>G. Callaghan</u></td> <td style="width: 40%;">Date <u>11/6/01</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>G. CALLAGHAN</u></td> <td>Title <u>PRESIDENT</u></td> </tr> </table>		Signature <u>G. Callaghan</u>	Date <u>11/6/01</u>	Name (Typed or Printed) <u>G. CALLAGHAN</u>	Title <u>PRESIDENT</u>														
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