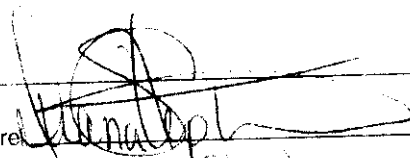


No. C 156497	Due no later than September 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX											
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable STEPHENS CONSTRUCTION CORPORATION 7931 HWY 44 STAR, ID 83669		DIANA L STEPHENS 7931 HWY 44 STAR, ID 83669 3. <u>New</u> Registered Agent Signature											
	4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Diana Stephens</td> <td>7931 Hwy 44</td> <td>Star</td> <td>ID</td> <td>83669</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Diana Stephens	7931 Hwy 44	Star	ID
Office held	Name	Street or P.O. Address	City	State	Zip									
President	Diana Stephens	7931 Hwy 44	Star	ID	83669									
5. Organized Under the Laws of: IDAHO C 156497	6. Signature  Name (Typed or Printed) <u>Diana Stephens</u>		Date <u>7/15/05</u> Title <u>President</u>											

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Issued 07/05/2005

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