

No. J83745	Idaho Corporation Annual Report Form		2. Registered Agent and Office																																						
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. STATE 88 JUL 21 AM 9 18	Due No Later Than November 1, 1988		WILLIAM COOK 2106 CHIPPEWA BOISE, IDAHO 83702																																						
	1. Mailing Address - Please Correct 083745	BITTERROOT CONSTRUCTION INC. WILLIAM COOK 2106 CHIPPEWA BOISE, IDAHO 83702 83709				3. Incorporated Under The Laws of STATE OF IDAHO																																			
4. Names and Addresses of Officers and Directors																																									
<table border="1"> <thead> <tr> <th data-bbox="41 393 297 436"></th> <th data-bbox="297 393 710 436"><u>Name</u></th> <th data-bbox="710 393 1123 436"><u>Street or P.O. Address</u></th> <th data-bbox="1123 393 1321 436"><u>City</u></th> <th data-bbox="1321 393 1470 436"><u>State</u></th> <th data-bbox="1470 393 1620 436"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="41 436 297 478">President:</td> <td data-bbox="297 436 710 478">GEORGE W. COOK</td> <td data-bbox="710 436 1123 478">2106 CHIPPEWA PL.</td> <td data-bbox="1123 436 1321 478">BOISE</td> <td data-bbox="1321 436 1470 478">IDAHO</td> <td data-bbox="1470 436 1620 478">83709</td> </tr> <tr> <td data-bbox="41 478 297 521">Secretary:</td> <td data-bbox="297 478 710 521">CONSTANCE M. COOK</td> <td data-bbox="710 478 1123 521">2106 CHIPPEWA PL.</td> <td data-bbox="1123 478 1321 521">BOISE</td> <td data-bbox="1321 478 1470 521">IDAHO</td> <td data-bbox="1470 478 1620 521">83709</td> </tr> <tr> <td data-bbox="41 521 297 563">Directors:</td> <td colspan="5"></td> </tr> <tr> <td data-bbox="41 563 297 606">VICE-PRES,</td> <td data-bbox="297 563 710 606">CRAIG C. BRANDT</td> <td data-bbox="710 563 1123 606">3312 MINUTEMAN WAY</td> <td data-bbox="1123 563 1321 606">BOISE</td> <td data-bbox="1321 563 1470 606">IDAHO</td> <td data-bbox="1470 563 1620 606">83706</td> </tr> <tr> <td data-bbox="41 606 297 649">TREASURER,</td> <td data-bbox="297 606 710 649">KATHLEEN A. BRANDT</td> <td data-bbox="710 606 1123 649">3312 MINUTEMAN WAY</td> <td data-bbox="1123 606 1321 649">BOISE</td> <td data-bbox="1321 606 1470 649">IDAHO</td> <td data-bbox="1470 606 1620 649">83706</td> </tr> </tbody> </table>							<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	GEORGE W. COOK	2106 CHIPPEWA PL.	BOISE	IDAHO	83709	Secretary:	CONSTANCE M. COOK	2106 CHIPPEWA PL.	BOISE	IDAHO	83709	Directors:						VICE-PRES,	CRAIG C. BRANDT	3312 MINUTEMAN WAY	BOISE	IDAHO	83706	TREASURER,	KATHLEEN A. BRANDT	3312 MINUTEMAN WAY	BOISE	IDAHO	83706
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5. Nature of Business CONSTRUCTION	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>George W. Cook</u> Date <u>7-20-88</u> Name (Typed or Printed) <u>GEORGE W. COOK</u> Title <u>PRESIDENT</u>																																								

ENTERED
AUG 1 1988