

No. C 127624	Due no later than February 28, 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 BENSON CONSTRUCTION, INC. ROBERT E LEE BENSON 1375 LEISURE DR HAYDEN, ID 83835		ROBERT E LEE BENSON 1375 LEISURE DR HAYDEN, ID 83835																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="width: 15%;">Office held</th> <th style="width: 20%;">Name</th> <th style="width: 30%;">Street or P.O. Address</th> <th style="width: 15%;">City</th> <th style="width: 10%;">State</th> <th style="width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Robert Benson</td> <td>1375 Leisure DR</td> <td>Hayden</td> <td>ID</td> <td>83835</td> </tr> <tr> <td>Sec'y</td> <td>Joan Benson</td> <td>" "</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Robert Benson	1375 Leisure DR	Hayden	ID	83835	Sec'y	Joan Benson	" "	"	"	"	3. <u>New</u> Registered Agent Signature
Office held	Name	Street or P.O. Address	City	State	Zip																
President	Robert Benson	1375 Leisure DR	Hayden	ID	83835																
Sec'y	Joan Benson	" "	"	"	"																
5. Organized Under the Laws of: IDAHO C 127624		6. Signature <u>Joan Benson</u> Date <u>12/13/04</u> Name (Type or Print) <u>JOAN BENSON</u> Title <u>Sec'y</u>																			

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