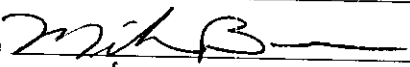
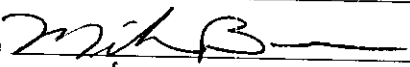
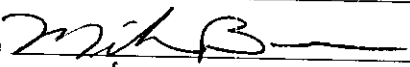


No. C 122409	Due no later than Jan 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MIKE BROWN CONSTRUCTION, INC. MIKE BROWN PO BOX 3265 KETCHUM, ID 83340		MIKE BROWN 540 NORTHSTAR DR HAILEY, ID 83333 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><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Michael Brown</td> <td>540 N. Star</td> <td>Hailey</td> <td>IA</td> <td>83333</td> </tr> <tr> <td>Secretary</td> <td>Bruce Brink</td> <td>2431 Ala Wai Blvd St. 1B</td> <td>Honolulu</td> <td>HI</td> <td>96815</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	Michael Brown	540 N. Star	Hailey	IA	83333	Secretary	Bruce Brink	2431 Ala Wai Blvd St. 1B	Honolulu	HI	96815
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5. Organized Under the Laws of: IDAHO C 122409	6. <table border="1"> <tr> <td>Signature </td> <td>Date <u>1/8/01</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Michael Brown</u></td> <td>Title: <u>President</u></td> </tr> </table>			Signature 	Date <u>1/8/01</u>	Name (Typed or Printed) <u>Michael Brown</u>	Title: <u>President</u>														
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