

No. C 92688	Due no later than Jun 30, 2002 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 H & H CONSTRUCTION, INC. WALDO HAY 11740 TRAFALGAR HAYDEN LAKE, ID 83835		WALDO HAY 11740 TRAFALGAR HAYDEN LAKE, ID 83853												
			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>Pres</td> <td>Waldo Hay</td> <td>11740 TRAFALGAR</td> <td>Hayden Lake</td> <td>Id</td> <td>83835</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>	Pres	Waldo Hay	11740 TRAFALGAR	Hayden Lake	Id	83835
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
Pres	Waldo Hay	11740 TRAFALGAR	Hayden Lake	Id	83835										
5. Organized Under the Laws of: IDAHO C 92688		6. Signature <u>Waldo Hay</u> Date <u>4/6/02</u> Name <small>(Typed or Printed)</small> <u>Waldo Hay</u> Title <u>PRES</u>													