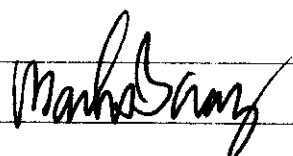


No. C 123055	Due no later than March 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable LYDIG CONSTRUCTION, INC. LARRY SWARTZ 11001 E MONTGOMERY SPOKANE, WA 99206		3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres & Dir.</td> <td>Larry J. Swartz</td> <td>11001 E. Montgomery Dr.</td> <td>Spokane Valley</td> <td>WA</td> <td>99206</td> </tr> <tr> <td>VP & Dir.</td> <td>William G. Gottschalk</td> <td>12100 Northup Way</td> <td>Bellevue</td> <td>WA</td> <td>98005</td> </tr> <tr> <td>Vice-Pres.</td> <td>Kenneth F. Schwartz</td> <td>11001 E. Montgomery Dr.</td> <td>Spokane Valley</td> <td>WA</td> <td>99206</td> </tr> <tr> <td>Sec.-Treas.</td> <td>Mark D. Bray</td> <td>11001 E. Montgomery Dr.</td> <td>Spokane Valley</td> <td>WA</td> <td>99206</td> </tr> <tr> <td>Dir.</td> <td>Debbie Swartz</td> <td>11001 E. Montgomery Dr.</td> <td>Spokane Valley</td> <td>WA</td> <td>99206</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 & Dir.	Larry J. Swartz	11001 E. Montgomery Dr.	Spokane Valley	WA	99206	VP & Dir.	William G. Gottschalk	12100 Northup Way	Bellevue	WA	98005	Vice-Pres.	Kenneth F. Schwartz	11001 E. Montgomery Dr.	Spokane Valley	WA	99206	Sec.-Treas.	Mark D. Bray	11001 E. Montgomery Dr.	Spokane Valley	WA	99206	Dir.	Debbie Swartz	11001 E. Montgomery Dr.	Spokane Valley	WA	99206
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5. Organized Under the Laws of: <div style="text-align: center;"> WASHINGTON C 123055 </div>	6. Signature  Date <u>3/21/05</u> Name <small>(Typed or Printed)</small> <u>Mark D. Bray</u> Title <u>Sec. Treasurer</u>																																						

Issued 01/03/2005

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