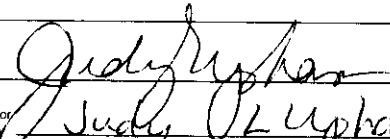
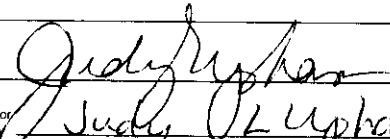
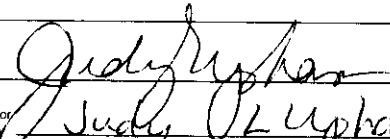


No. C 96159 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Aug 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable UPHAM CONSTRUCTION, INC. RICK A. UPHAM P.O. BOX 2596 HAILEY, ID 83333	2. Registered Agent and Office NO PO BOX RICK A. UPHAM 202 CRAZY HORSE DRIVE HAILEY, ID 83333 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Rick A Upham	Box 2596	Hailey	ID	83333
Vice President	Judy L. Upham	Box 2596	Hailey	ID	83333
Secretary	Rick A Upham				
Treasurer	Judy L Upham				

5. Organized Under the Laws of: IDAHO C 96159	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>9-25-00</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Judy L Upham</u></td> <td>Title: <u>V. President</u></td> </tr> </table>	Signature 	Date <u>9-25-00</u>	Name (Typed or Printed) <u>Judy L Upham</u>	Title: <u>V. President</u>
Signature 	Date <u>9-25-00</u>				
Name (Typed or Printed) <u>Judy L Upham</u>	Title: <u>V. President</u>				

Issued 09/19/2000

Do Not Tape or Staple