

FILED EFFECTIVE

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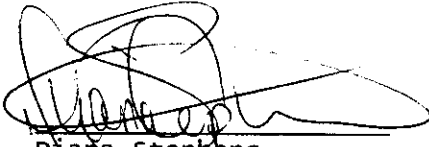
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To the secretary of state I am writting to inform you that as of this date Feb 23, 2006,

The following are officers and directors of Stephens Construction Corp.

Diana Stephens -- President 50%

Richard Stephens-- Secertary 50%



Diana Stephens

SECRETARY OF STATE
STATE OF IDAHO

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