

ISSUED: 07-04-1995

|                                                                                                                        |                                                                                                                                    |                                                                         |
|------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|
| No. 108779                                                                                                             | Idaho Corporation Annual Report Form                                                                                               | 2. Registered Agent and Office NOT A.P.O. BOX                           |
| Return To                                                                                                              | Due No Later Than November 30, 1995                                                                                                | C T CORPORATION SYSTEM<br>300 NORTH 6TH STREET                          |
| Secretary of State<br>700 W Jefferson<br>P.O. Box 83720<br>Boise, ID 83720-0080<br>* FIRST NOTICE *<br>NO FEE REQUIRED | Mailing Address - Please Correct if Not Correct<br><b>OSWOOD CONSTRUCTION CORPORATION</b><br>PO BOX 60698<br>BOULDER CITY NV 89006 | BOISE ID 83701<br>3. Incorporated Under The Laws of<br>NV<br>NO: 108779 |

## 4. Names and Addresses of Officers and Directors

| Name                         | Street or P.O. Address       | City      | State | Postal Code |
|------------------------------|------------------------------|-----------|-------|-------------|
| President: - Arlton J Oswood | 1851 N. Greenvally Pkwy #912 | Henderson | NV    | 89014       |
| Secretary: - John M Strahan  | 2544 Regalia Cir.            | Henderson | NV    | 89014       |
| Directors: -                 |                              |           |       |             |

## 5. Nature of Business

Construction

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Joe Barber

Date

9-20-95

Name (Typed or Printed)

Joe Barber

Title

Controller