

No. C 80204	Due no later than Dec 31, 2000 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	1. Mailing Address - Correct in this box, if applicable MIKE RUSSELL CONSTRUCTION, INC. MICHAEL B RUSSELL 9 H MEADOWHURST ST. MARIES, ID 83861		MICHAEL B RUSSELL 9H MEADOWHURST DR ST. MARIES, ID 83861																								
NO FILING FEE IF RECEIVED BY DUE DATE			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>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Michael Russell</td> <td>9-H Meadowhurst Dr</td> <td>St. Maries</td> <td>ID</td> <td>83861</td> </tr> <tr> <td>Secy.</td> <td>David Russell</td> <td>9-H Meadowhurst Dr</td> <td>St. Maries</td> <td>ID</td> <td>83861</td> </tr> <tr> <td>Director</td> <td>Darrin Russell</td> <td>9-H Meadowhurst Dr.</td> <td>St. Maries</td> <td>ID</td> <td>83861</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	Michael Russell	9-H Meadowhurst Dr	St. Maries	ID	83861	Secy.	David Russell	9-H Meadowhurst Dr	St. Maries	ID	83861	Director	Darrin Russell	9-H Meadowhurst Dr.	St. Maries	ID	83861
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5. Organized Under the Laws of: IDAHO C 80204	6. Signature <u>Mike Russell</u> Date <u>10-22-00</u> Name (Typed or Printed) <u>MIKE RUSSELL</u> Title: <u>Pres.</u> Time																										

Issued 10/02/2000

Do Not Tape or Staple

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