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| No. C 107888 | Due no later than Oct 31, 2001 Annual Report Form | | 2. Registered Agent and Office NO PO BOX GEORGIA MACKLEY 340 W STATE EAGLE, ID 83616 |
| 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 MACKLEY CONSTRUCTION AND MANAGEMENT GEORGIA MACKLEY 340 W STATE EAGLE, ID 83616 | | 3. <u>New</u> Registered Agent Signature |

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 | David Mackley | 340 West State Street | Eagle, Idaho | 83616 | 44902 4902 |
| Vice Pres & Treasurer | Georgia Mackley | 340 West State Street. | Eagle, Idaho | 83616 | 4902 |
| Sec. | Jean G. Cariaga | 340 West State Street | Eagle, Idaho | 83616 | 4902 |

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| 5. Organized Under the Laws of: IDAHO C 107888 | 6. Signature <u>Georgia Mackley</u> Date <u>8/15/01</u> Name (Typed or Printed) <u>Georgia Mackley</u> Title <u>Vice-Pres</u> |
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