

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-04-1995

No. 91879	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	CORPORATION SERVICE COMPANY 200 N 23RD ST
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address - Please Correct If Not Current	
	BARNARD CONSTRUCTION COMPANY, I TIMOTHY BARNARD P.O. BOX 99 BOZEMAN MT 59771	BOISE ID 83702 3. Incorporated Under The Laws of MT NO: 91879

4. Names and Addresses of Officers and Directors

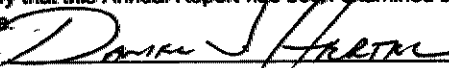
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Postal Code</u>
President:	Timothy Barnard	P.O. Box 99	Bozeman	MT	59771
Secretary:	Wesley D. Lowe	6111 Crestline Drive	Manhattan	MT	59741
Directors:	Joseph P. Nelson	600 Coulee Drive	Bozeman	MT	59715
	Daniel J. Hertel	1207 South Bozeman	Bozeman	MT	59715

5. Nature of Business

 General
 Contracting

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



Date 7/12/95

Name (Typed or Printed)

Daniel J. Hertel

Title Vice Pres.